

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1200160-0

Total Deleted Page(s) = 7
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 181 ~ b6; b7C; b7D;
Page 182 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 189 ~ b6; b7C; b7D;
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Memorandum



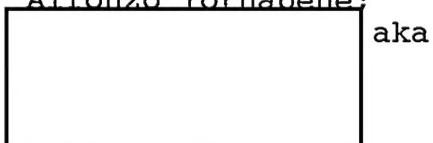
To : SAC, CHICAGO (281A-CG-NEW) ✓

Date 8/24/95

From : SUPERVISOR, SQUAD 6A

Subject: ALFONSO TORNABENE, aka
Alfonse Tornabene,
Alfonzo Tornabene;

b6
b7C



aka

OC/DI - LCN AND ITALIAN ORGANIZATIONS -
CHICAGO FAMILY;
OO: CHICAGO

The purpose of this communication is to request review and approval to open a new Chicago Division Organized Crime Program (OCP) investigation.

Mission of the Organized Crime Program (OCP), Chicago Office:

The mission of the Chicago OCP is to eliminate the La Cosa Nostra (LCN) and other OC groups which pose a significant threat to the citizens of the Chicago area through sustained, coordinated, prioritized investigations which support the development of prosecutable RICO cases to include appropriate asset forfeiture and/or Civil RICO actions.

The mission of Squad 6A is to develop prosecutable RICO cases against the Chicago LCN, specifically those enterprises under the control of LCN Underboss, JOHN MONTELEONE, and to include LCN members and their associates.

1 - 66-5626 Sub R
1 - SA [redacted]
MFT:bej
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281A-CG-99729-1

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| AUG 24 1995 | |
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Case Strategic Investigative Plan

Brief Synopsis of criminal activity to be investigated:

ALFONSO TORNABENE has emerged as the # 1 lieutenant under LCN Underboss, JOHN MONTELEONE, and operates the gambling/loansharking activities for the [redacted] Crew. He oversees this activity in the near western suburbs.

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Anticipated Investigative Strategy:

Develop an intelligence base through FISURs, teletrac and pen registers to isolate telephones and locations used for gambling operations and thereafter effect Title III coverage.

Long Term Objectives:

Collect evidence of gambling/loansharking violations to prosecute the TORNABENE faction of the Chicago LCN.

Short Term Objectives:

1. Provide FISUR coverage.
2. Obtain authorization for teletrac coverage of TORNABENE and MARCELLO.
3. Institute pen registers on subjects.
4. Develop an affidavit for Title III coverage.

Appropriateness of this Case Investigation to Squad and Office OCP Missions:

ALFONSO TORNABENE is a made LCN member who oversees the activities of [redacted] crew members and reports to LCN Underboss, JOHN MONTELEONE, all of which are part of Squad 6A's mission.

National Investigative Priority:

The LCN is the # 1 priority of the FBI's OC mission.

Applicable OC Subprogram:

1. Gambling
2. Extortion

Principal Subjects of Investigation:

1. Name: ALFONSO TORNABENE
Race: White
Sex: Male
DOB: 1/16/23
POB: Chicago, Illinois
Residence: 4112 South Home
Stickney, Illinois

2. Name: [REDACTED]
Race: White
Sex: Male
DOB: [REDACTED]
Residence: [REDACTED]

3. Name: [REDACTED]
Race: White
Sex: Male
DOB: [REDACTED]
Residence: [REDACTED]

4. Name: [REDACTED]
Race: White
Sex: Male
DOB: [REDACTED]
Residence: [REDACTED]

This case will be assigned to SA [REDACTED]

Supervisor [REDACTED]

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Memorandum



To : A/SAC, CHICAGO (281A-CG-99729) (P)

Date 8/24/95

From : SSA [REDACTED] (SQUAD 6A)

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Subject: ALFONSO TORNABENE, aka
Alfonse Tornabene,
Alfonzo Tornabene;

[REDACTED] aka

OC/DI - LCN AND ITALIAN ORGANIZATIONS -
CHICAGO FAMILY;
OO: CHICAGO

Lead is being assigned to [REDACTED] to
assist in surveillances re the investigation of subjects in this
matter.

[Handwritten signature]

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| R | <input checked="" type="checkbox"/> |
| E | <input type="checkbox"/> |
| NE | <input type="checkbox"/> |

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281A-CG-99729-3

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FBI — CHICAGO

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/95

On May 12, 1995, a physical surveillance was conducted at DISPATCH DELIVERY SERVICE, 1505 South Laramie Avenue, Cicero, Illinois. The following observations were made:

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| 12:36 P.M. | Observed [redacted] pulling out of 15th Street westbound and going northbound on Laramie Avenue in Cicero, Illinois. He was driving [redacted] Illinois 1995. DISPATCH DELIVERY SERVICE is located at the above intersection at 1505 South Laramie Avenue. Surveillance was initiated at 1505 South Laramie. The following vehicles were observed parked in the garage at above location: [redacted] (Black Lexus, 4-door) [redacted] (Black Cadillac, 4-door) used by [redacted] RAIL 2 (Black Ford Carryall) All above license plates are Illinois 1995. |
| 1:00 P.M. | Observed [redacted] exiting garage at 1505 South Laramie carrying a large plastic bag with handles. He placed this bag into his trunk and left northbound on Laramie Avenue. He was driving [redacted] Illinois 1995, 2-door Oldsmobile. |

Investigation on 5/12/95 at Cicero, Illinois File # 281A-CG-98364

by [redacted] C.P.D., O.C.T.F. / Dictated 5/16/95

281A-CG-98364

Continuation of FD-302 of 5/12/95 - Surveillance, On 5/16/95, Page 2

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| 1:56 P.M. | [redacted] Illinois 1995 (4-door light blue Ford) parks and Unsub M/W, [redacted] 5'7", 180 pounds exits passenger side carrying something, but it could not be observed because he placed a jacket over it as he carried it into the business in his right hand. The driver remained in the vehicle. His description is M/W, [redacted] glasses, clean shaven. Appears to weigh around 145 pounds. |
| 2:02 P.M. | The previously described M/W Unsub, who arrived in [redacted] exits garage and gets back into the same vehicle. He is now identified as [redacted] [redacted] The vehicle leaves southbound on Laramie Avenue and moving surveillance is taken up. |
| 2:07 P.M. | This vehicle pulls into the Town of Cicero's building and maintenance building at approximately 4937 West 25th Street, Cicero, Illinois. Surveillance terminated and returned to 1505 South Laramie Avenue. |
| 2:21 P.M. | Surveillance set up at DISPATCH DELIVERY SERVICES. |
| 2:34 P.M. | Park in driveway of the garage is Illinois 1995 tag [redacted] (2-door White Cadillac). Unable to observe who drove same. |
| 2:37 P.M. | [redacted] (4-door, Black Cadillac) pulls out of the west garage door and goes eastbound on 15th Street. [redacted] is the driver. |

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281A-CG-98364

Continuation of FD-302 of 5/12/95 - Surveillance, On 5/16/95, Page 3

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| 2:40 P.M. | <p>[redacted] parks at CICERO AUTO CONSTRUCTION (CAC), 1628 South Cicero Avenue, Cicero, Illinois and enters same. [redacted] was carrying something in his right hand that he placed his coat over, prior to entering location. The following vehicles were observed:</p> <p>[redacted] Illinois 1995 was parked in the garage [redacted] uses this vehicle).</p> <p>[redacted] Illinois 1995. [redacted] Illinois 1995 (2-door Red Mercury).</p> |
| 3:03 P.M. | <p>[redacted] is now gone from the area.</p> |
| 3:11 P.M. | <p>[redacted] Illinois 1995 (4-door Black Buick) parks and ALFONSO TORNABENE exits and enters CAC alone.</p> |
| 3:17 P.M. | <p>[redacted] Illinois 1995 parks at CAC. This is JOHN MONTELEONE's vehicle. An Unsub M/W, [redacted] 5'10", 185 pounds, black thick hair, wearing white shirt with thick blue stripes, is driving same. He enters garage at CAC. The Unsub from MONTELEONE's vehicle and another Unsub M/W, [redacted] 5'9", 175 pounds, black hair, wearing white and black and orange stripe sweatshirt jacket, stand talking to each other just inside of the open garage doorway and they do not leave this area. The Unsub wearing sweatshirt jacket shook TORNABENE's hand when TORNABENE entered the location. Neither SPANO or TORNABENE can be seen in the garage area. The Unsub wearing the</p> |

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281A-CG-98364

Continuation of FD-302 of 5/12/95 - Surveillance, On 5/16/95, Page 4

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| | sweatshirt jacket is now identified as [REDACTED] b6 b7c |
| 3:31 P.M. | JOHN MONTELEONE is observed walking outside from the garage and he is observed standing on the sidewalk in a conversation with [REDACTED] |
| 3:36 P.M. | MONTELEONE leaves with the same Unsub who brought MONTELEONE's vehicle to CAC and MONTELEONE is now driving. [REDACTED] TORNABENE, [REDACTED] and [REDACTED] stand talking to each other in garage doorway. TORNABENE and [REDACTED] get into TORNABENE's vehicle and [REDACTED] is the passenger. [REDACTED] gets into his vehicle alone. They all drive westbound on 17th Street out of the area. Surveillance is taken up on TORNABENE. |
| 3:46 P.M. | TORNABENE parks at 5628 West Roosevelt Road, Chicago, Illinois and [REDACTED] gets out and enters the HOLLYWOOD CAR WASH at this location. A few moments later TORNABENE drives his vehicle into the building. |
| 4:25 P.M. | Cannot relocate TORNABENE nor [REDACTED] Surveillance terminated. |

The following vehicle information was obtained from the
ILLINOIS SECRETARY OF STATE'S OFFICE:
All are 1995 plates -

281A-CG-98364

Continuation of FD-302 of 5/12/95 - Surveillance, On 5/16/95, Page 5

[redacted] (1994 Lexus)
Lessor: TOYOTA MOTOR CREDIT CORPORATION

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Lessee: [redacted]

RAIL 2 (1992 Ford Carryall)
SPECIALTY LEASING INC., firm owned
1111 Plaza Drive
Schaumburg, Illinois

[redacted] (1985 Oldsmobile)
[redacted]
Drivers License #: [redacted]

NJB 297 (1994 Cadillac)
SPECIALTY LEASING INCORPORATED
1111 Plaza Drive
Schaumburg, Illinois

JKK 741 (1993 4-door Ford)
Town of Cicero - Muni owned
4937 West 25th Street
Cicero, Illinois

[redacted] (1993 2-door Cadillac)
[redacted]

[redacted] (1983 Oldsmobile 2-door)
Multi-owned
[redacted]

[redacted] (1991 Mercury 2-door)
[redacted]
Drivers License #: [redacted]

281A-CG-98364

Continuation of FD-302 of 5/12/95 - Surveillance, On 5/16/95, Page 6

NFM 819 (1994 Buick 4-door)
ALFONSO TORNABENE
4112 South Home
Stickney, Illinois
Drivers License #: T651-0002-3016

VF 8205 (1993 Chrysler 4-door)
JOHN MONTELEONE
10440 South Mansfield
Oak Lawn, Illinois

281-A-CG-99729-4


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| FBI — CHICAGO | |

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/95

On May 31, 1995, Wednesday, a surveillance was set up at the residence of ALPHONSO TORNABENE at 4112 South Home, Stickney, Illinois. #NFM-819, Illinois 1995 (4-Dr. Black Buick) was parked in front. The following observations were made:

| <u>Time</u> | <u>Observations</u> |
|-------------|---|
| 0800 am | Surveillance initiated on TORNABENE's residence. |
| 1100 am | ALPHONSO TORNABENE leaves his residence alone and drives out of the area in #NFM-819. He is lost in area of Oak Park and Pershing Road.  |
| 1202 pm | His vehicle #NFM-819 is observed parked at <u>CICERO AUTO CONSTRUCTION (CAC)</u> . At <u>1628 South Cicero Avenue, Cicero, Illinois</u> , also parked are the following vehicles: <div style="border: 1px solid black; width: 100px; height: 30px; display: inline-block;"></div> Illinois 1995 (Blue Van) <div style="border: 1px solid black; width: 100px; height: 30px; display: inline-block;"></div> (Grey) Veteran 1995 license plate. |
| 1228 pm | <div style="border: 1px solid black; width: 100px; height: 30px; display: inline-block;"></div> Illinois 1995 (4-Dr. Cadillac) parks and UNSUB, M/W, late <div style="border: 1px solid black; width: 50px; height: 30px; display: inline-block;"></div> enters CAC. |
| 0101 pm | TORNABENE exits alone and returns to his vehicle and drives out of the area. |
| 0122 pm | TORNABENE parks at his residence and enters same. |

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b7cInvestigation on 5/31/95 at Stickney, Illinois File # 281A-CG-78479 Sub Lby (CPD) OCTF Date dictated 5/31/95

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/95

On Tuesday, August 29, 1995, a surveillance was set up at ALPHONSO TORNABENE's residence at 4112 South Home, Stickney, Illinois. His vehicle, a 4-door Black Buick, bearing Illinois 1995 License Number NFM 819, was parked in front. The following is a chronological order of events that took place:

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| 8:30 A.M. | Surveillance was set up at 4112 South Home, Stickney, Illinois. |
| 10:35 A.M. | [redacted] Illinois '95, on a 4-door Beige Buick, parked and [redacted] exited and entered TORNABENE's residence. |
| 11:30 A.M. | [redacted] left the residence and returned to his vehicle and drove out of the area. |
| 11:36 A.M. | [redacted] Illinois '95, 2-door Green Oldsmobile parks and unknown white female enters TORNABENE's residence. |
| 11:56 A.M. | TORNABENE exits with above unsub white female and they speak for a few moments and unsub white female leaves alone in [redacted] TORNABENE leaves southbound on Home alone in his vehicle. He is lost in area of Ridgeland and Pershing Road. Attempts to relocate are negative. |
| 4:20 P.M. | NFM 819 is now parked in front of TORNABENE's residence. Also parked across the street is [redacted] |

b6
b7cInvestigation on 8/29/95 at Stickney, Illinois File # 281A-CG-99729-5by [redacted] C.P.D. /bej Date dictated 8/29/95

#281-A-CG-99729-5

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| AUG 30 1995 | | | |
| FBI — CHICAGO | | | |

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/95

| <u>TIME</u> | <u>ACTIVITY</u> |
|-------------|--|
| 8:00 a.m. | Surveillance set-up on ALPHONSO TORNABENE's residence at 4112 South Home, Stickney, Illinois. His vehicle #NFM-819, Illinois 1995 is parked in front. |
| 11:00 a.m. | TORNABENE left his residence alone and drove out of the area in his vehicle and onto the Stevenson Expressway southwest bound. |
| 11:23 a.m. | TORNABENE exited at Lemont Road south. He stayed on Lemont Road until it enters Lemont proper and Lemont Road now is called State Street. He continued south bound until he came to Wend Street and then he turned west bound. |
| 11:31 a.m. | He parked at a large home under construction at the southwest corner on Wend Street one block west of Megan Lane in Lemont. The north/south street where this home is located had no street sign at this time. |

TORNABENE got out and spoke with some of the construction workers and then went into building. The two following vehicles were the only two parked in the area under construction:

(1) # [redacted] (1991 red pick-up) Chevrolet - Registered to:

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[redacted] Date
of Birth: [redacted]

Investigation on 8/31/95 at Stickney, Illinois File # 281A-CG-99729-6

by [redacted] CPD:mjc Date dictated 9/5/95

281-A-CG-99729

Continuation of FD-302 of ALPHONSO TORNABENE, On 9/5/95, Page 2

(2) [redacted] ILL 1995 (1982 Red 2-
Door) Chevrolet - Registered to:

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b7C

[redacted]
[redacted] Date of
Birth: [redacted]

11:36 a.m. TORNABENE came out of the house with UNSUB m/w [redacted] 5' 9", 199 pounds; glasses and salt and pepper hair. They looked around the outside of the house and then got into TORNABENE's vehicle and drove around the area. There are new homes under construction in the immediate area and they are called Timberlane of Lemont.

11:53 a.m. TORNABENE parks in the town of Lemont business district and he and UNSUB m/w enter NICKS TAVERN at 221 Main Street, Lemont, Illinois.

12:59 a.m. TORNABENE and UNSUB exit restaurant and go back to their vehicle and drive out of area.

1:08 p.m. TORNABENE drops the UNSUB off back at the site of the construction where he originally picked up the UNSUB.

1:10 p.m. TORNABENE drives out of the area alone.

1:37 p.m. TORNABENE parks back at his residence and enters same.

2:00 p.m. Surveillance terminated.

281A-CG-99729-6

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| FBI — CHICAGO | |

MAI

07/28/95

11:43

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507 282 3741

WARDEN-ROCHESTER

1/26/27

001

NAME: Carlisi, Samuel

First Name

SAMUEL

FED. # REG. NO.: 92887-024

Middle Name

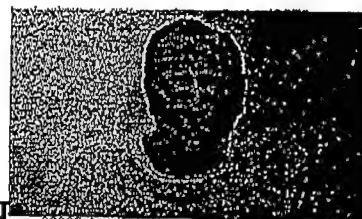
DATE: May 30, 1994

REG #: 92887-024

Enter month & year in top space (e.g. NOV.)
Enter date of visit in small spaces.

Date of Photo

JUN 3, 1994 RCH



VISITOR

APPROVAL

9-1-94
6-2-949-1-94
9-12-94b6
b7C9-1-94
6-2-949-1-94
2-8-94Joseph DiMaggio
250 Black Duck, Lane
Bartlett, IL (Nephew)9-1-94
6-2-94

phew)

9-1-94
1-4-949-1-94
6-2-949-1-94
6-2-949-1-94
1-12-949-1-94
6-2-949-1-94
1-6-959-1-94
6-2-949-1-94
1-13-959-1-94
6-2-94Alfonso Tornabene
4112 South Home Avenue
Stickney, IL 60402 (Cousin)9-1-94
6-2-949-1-94
6-2-949-1-94
6-2-949-1-94
6-2-94

OPTIONAL FORM 88 (7-90)

Please call upon Receipt
FAX TRANSMITTAL

of pages 4

TO

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FAX #

NSN 7540-01-317-2300

5009 101

GENERAL SERVICES ADMINISTRATION

Chicago P.D.

312-455-0675

FAX # 507-

Pietrina Lopresti (Mother-in-Law)
1060 Pine Branch Drive
Fort lauderdale, FL 333269-1-94
6-2-949-1-94
6-2-94

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

NOTIFICATION TO VISITOR

Date: 7-27-95 Time: 8:20 AM Officer's Name: b6
b7C
 Institution: Federal Medical Center Location: Rochester, Minnesota
 Name of Inmate To Be Visited: SAM CARLISI Register No. 92887024

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object without the knowledge and consent of the warden. Title 18 U.S.C. 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than \$250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 18 years of age?

| | | |
|---------------------|------------------------------|--|
| Firearms | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Explosives | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Weapons | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Ammunition | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Metal Cutting Tools | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Recording Equipment | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

| | | |
|---------------------|------------------------------|--|
| Narcotics | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Marijuana | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Camera | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Food Items | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Alcoholic Beverages | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Prescription Drugs* | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than \$250,000 or imprisonment of not more than five years or both (pursuant to Title 18, U.S. Code, Section 1001). I am aware that the visiting area, including restrooms in the visiting area, may be monitored.

Printed Name/Signature:

Street Address/City and State:

Vehicle License No.: 1996 Year, Color, Make and Model of Vehicle: QUICK 4DR

If visiting with an inmate, please complete the following: Names of children under 18 years of age for whom I am responsible:

If not visiting with an inmate, please indicate:

Name of Organization: N/A

Printed Name/Signature of Staff Witness:

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

NOTIFICATION TO VISITOR

Date: 8-27-95 Time: 8:21 Officer's Name: b6
b7C
 Institution: Federal Medical Center Location: Rochester, Minnesota
 Name of Inmate To Be Visited: SAM CARLISI Register No. 92887-024

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object without the knowledge and consent of the warden. Title 18 U.S.C. 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than \$250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 18 years of age?

Firearms Yes ☐ No ☒
 Explosives Yes ☐ No ☒
 Weapons Yes ☐ No ☒
 Ammunition Yes ☐ No ☒
 Metal Cutting Tools Yes ☐ No ☒
 Recording Equipment Yes ☐ No ☒

Narcotics Yes ☐ No ☒
 Marijuana Yes ☐ No ☒
 Camera Yes ☐ No ☒
 Food Items Yes ☐ No ☒
 Alcoholic Beverages Yes ☐ No ☒
 Prescription Drugs* Yes ☐ No ☒

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than \$250,000 or imprisonment of not more than five years or both (pursuant to Title 18, U.S. Code, Section 1001). I am aware that the visiting area, including restrooms in the visiting area, may be monitored to ensure institution security and good order.

Printed Name/Signature: ALFONSO - TORNABENE - Alfonso Tornabene
 Street Address/City and State: 4112 SO. HOME AVE ST. LOUIS MO 63107
 Vehicle License No.: N7M 819 1994 Year, Color, Make and Model of Vehicle: Black 4/Door Buick

If visiting with an inmate, please complete the following: Names of children under 18 years of age for whom I am responsible:

If not visiting with an inmate, please indicate:

Name of Organization: ORCA
 Printed Name/Signature of Staff Witness: b6
b7C

"X" out point totals as they are used. (Weekdays = 1 Weekends & Holidays = 2)
Mark date of visit in box, corresponding with each month and day.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/08/1995

To: Chicago

From: Chicago

Squad 6A

Contact: SA [REDACTED]

X2815

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED];bej

File Number(s): 281A-CG-99729 (Pending)

Title: ALFONSO TORNABENE;
ET AL;

Synopsis: Surveillance logs made available by the Intelligence Section, Chicago Police Department.

Details: Surveillance logs made from surveillance of Alfonso Tornabene, 4112 South Home Avenue, Stickney, Illinois, by the Intelligence Section of the Chicago Police Department for July 5, July 7, July 12, July 24, and July 26, 1995 were made available to the FBI for use in the investigation of Tornabene by the FBI on or about August 16, 1995 by Chicago Police [REDACTED]
[REDACTED]

♦♦

281-A-CG-99729-8

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| FBI — CHICAGO | |

[Signature]

cc 281A-CG-98364

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OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
24 July 95

DATE OF REPORT
02 Oct 95

SUBJECT MATTER OF INVESTIGATION

TORNABENE, ALFONZO
4112 S. Home Ave.
Stickney, Il.

TYPE OF SURVEILLANCE
Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To identify persons meeting with the SUBJECT.

2

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

1500 hrs.

The SUBJECT was observed meeting at Roosevelt Rd.
and Oak Park Ave. in Berwyn with an unidentified
male driving a black Cadillac Illinois [redacted]
who has since been identified as [redacted]

[redacted]
[redacted] is identified by a reliable source as the
[redacted] for organized crime in the
town of Cicero.

QUALIFICATIONS
24 JULY 1995

TORNABENE, ALFONZO

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR# None
FBI# None
ISB# 1324338
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

NJB 297 (I1195)

1994 Cadillac
Specialty Leasing
1111 Plaza Drive
Schaumburg, Illinois
Vin: 1g6kd52b5ru230974
Intelligence Files: Positive

[REDACTED] (I1195)

[REDACTED]
1994 Cadillac
Specialty Leasing
1111 Plaza Drive
Schaumburg, Illinois
Vin: [REDACTED]
[REDACTED] organized crime
(Cicero, Illinois)
Intelligence Files- negative
Alpha Files-negative

b6
b7C

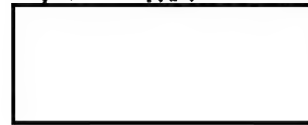
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| NOV 28 1995 | |



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OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
Red October

DATE OF SURVEILLANCE
26 September 1995

DATE OF REPORT
26 September 1995

SUBJECT MATTER OF INVESTIGATION
MANE EVENT
5100 N. Cumberland Ave.
Norridge, Illinois

TYPE OF SURVEILLANCE
Fixed

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain present activities of any and all Organized Crime Figures
at above location.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

3-5

0900Hrs

The above Reporting Officers set up a surveillance at the above location. At this time a M/W known to Reporting Officers as [REDACTED] was standing outside speaking on a cellular phone. After making several calls he entered this location.

NOTE: Also observed at this time was a vehicle that belonged to the owner of the MANE EVENT. This is a 1989 Navy Blue Oldsmobile with license [REDACTED] (I1195).

0920Hrs

[REDACTED] exits this location and enters his 1995 Grand Cherokee with license [REDACTED] (I1195) and drives south on Cumberland Ave..

1005Hrs

A M/W exits this location and enters a vehicle with license [REDACTED] (I1195). He drives south.

1135Hrs

An unknown M/W, heavy build wearing a t-shirt enter this location. He walked to the back room and returned to a seat in the front window.

1205Hrs

An unknow M/W wearing a white shirt and tie^{b6} entered the location and shook hands with the^{b7c} male from 1135 hrs. and these two were joined by [REDACTED]. The two unk. males conversed for several minutes and then walked out into the parking lot. The M/W in the t-shirt walked to a van and took something out from the front seat and gave same to the other unk. male. The male in the shirt and tie left the scene in a blue over white Cadillac and the male in the t-shirt went back into the Salon.

1300Hrs

A unknown M/W enters wearing a purple nylon jacket. He appeared to be looking for someone, who he did not see, and walked out of this location. He walked east in the lot.

1350Hrs

A M/W, [] yrs., walks up and enters this location. He remained a short time and exited. In a short time he was met by [] in the parking lot. [] opened his trunk and gave the M/W an old yellow rain coat. [] entered his auto and exited the parking lot driving south on Cumberland Ave.. The M/W walked away in the parking lot. He was subsequently identified by a A/I as []

b6
b7c

1400Hrs

A M/W exited this location and walked to a Van with license [] (11195). He entered and drove north on Cumberland Ave..

1430Hrs

There was no other significant activity and the surveillance was terminated.

MANE EVENT

5100 N. Cumberland
Norridge, Illinois
708-456-0088
Corporation Book:

[Redacted]

b6
b7C

[Redacted]

M/W, 5'10", 190lbs.

DOB: [Redacted]

Drivers: C [Redacted]

Intelligence Files: Positive

Alpha Files: IR# [Redacted]

[Redacted]

(I1195)

1989 Oldsmobile
Black 4 Door

[Redacted]

KWM 983 (I1195)

Gold Key Lease

% [Redacted]

263 Driftwood Lane
Schaumburg, Illinois

Driven by a M/W known to R/O's
as [Redacted]

[Redacted]

[Redacted]

b6
b7c

5'10", 170lbs.

DOB: [Redacted]

Drivers: [Redacted]

Intelligence Files: Positive

Alpha Files: Negative

[Redacted]

[Redacted] (I1195)

1990 Ford Pick-up

[Redacted]

Drivers: [Redacted]

DOB: [Redacted]

Intelligence Files: Negative

Alpha Files: Negative

[Redacted]

[Redacted]

Intelligence Files: Negative

Alpha Files: Negative

9262GK (I1195)

1991 Chevrolet Van
Marcus Auto Leasing Corporation
P.O. Box 754
Bloomington, Illinois
Corporation Book: Negative

[Redacted]

[Redacted]

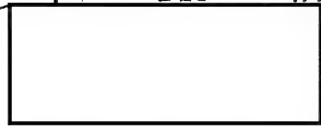
Intelligence Files: Negative

Alpha Files: Negative

281A-CG-99729-11

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| R | <i>[Signature]</i> | |
| E | <i>[Signature]</i> | |
| NE | <i>[Signature]</i> | |

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OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

| | | |
|---|--|-----------|
| DATE OF SURVEILLANCE 1 November 1995 | DATE OF REPORT 1 November 1995 | |
| SUBJECT MATTER OF INVESTIGATION TORNABENE, ALFONSO 4112 S. Home Ave Stickney, Illinois | TYPE OF SURVEILLANCE Fixed and Moving | |
| | INVESTIGATORS | b6 b7C |

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

| TIME AND/OR LICENSE NO. | OBSERVATION OR IDENTIFICATION OR DESCRIPTION |
|-------------------------|--|
| 0800Hrs | The above Reporting Officers set up a surveillance at 4112 S. Home Ave., Stickney, Illinois. This is the home of the SUBJECT. At this time HIS 1994 Black Buick with license <u>NFM 819 (I1195)</u> was parked at the curb. |
| 0920Hrs | A F/W, [] yrs., 5'6", 140lbs., dark hair exits a White Mercury with license [] (I1195). She enters the SUBJECT home. |
| 0950Hrs | This same F/W exits this location and enters her vehicle and drives east. |
| 1005Hrs | A vehicle pulls up to this location with license [] (I1195). A M/W, [] yrs., 5'9", 165lbs., exits and enters HIS home. This M/W has been at the SUBJECTS home on several occasions and is known to Reporting Officers as [] |
| 1020Hrs | [] exits and enters his vehicle and drives east. He is not followed. |

1110Hrs

The SUBJECT exits HIS residence and enters HIS vehicle and drives north.

1155Hrs

HE now arrives 1509 W. Division, Melrose Park, Illinois. HE parks and enters TEODORIS RESTAURANT at this address. Reporting Officers found a 1995 White Chrysler with license [REDACTED] (11195) park in the parking lot. This vehicle belongs to [REDACTED]

b6
b7c

1215Hrs

[REDACTED] exits this location and enters his vehicle. He drives west and is not followed.

1300Hrs

The SUBJECT exits the restaurant and is carrying food in his arms. HE enters HIS vehicle and drives south.

1335Hrs

HE now arrives at [REDACTED]
[REDACTED] HE parks at the curb and in a short time a F/W exits this location and walks to HIS vehicle. This is the same F/W who was at HIS residence earlier in the day. HE exits HIS vehicle and hands her the food HE had purchased from the restaurant. HE kissed her and returned to HIS vehicle. HE drove south.

1355Hrs

HE arrives back at HIS residence. HE parks and enters.

1500Hrs

The SUBJECT remained home and the surveillance was terminated.

TORNABENE, ALFONZO

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR# None
FBI# None
ISB# 1324338
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

[REDACTED] (I1195)

1990 Mercury White

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

DOB: [REDACTED]
F/W, 5'7", 110lbs, Brown, Hazel
Drivers: [REDACTED]
Intelligence Files: Negative
Alpha Files: Negative

[REDACTED] (I1195)

1992 Buick (Tan)

[REDACTED]

Drivers: [REDACTED]

[REDACTED]

[REDACTED]

DOB: [REDACTED]
5'5, 155lbs., blk hair, brown eyes
Intelligence Files: Negative
Alpha Files; Negative

Page 2

TEODORI'S RESTAURANT

1509 W. Division St.
Melrose Park, Illinois
Corporation Book - Negative
Intelligence Files - Negative

FWD 763 (I1195)

Gold Key Lease
% [REDACTED]
7742 Davis St.
Morton Grove, Illinois

b6
b7C

[REDACTED]
* New Address
[REDACTED]
[REDACTED]

DOB: [REDACTED]
5'6", 180lbs
Intelligence Files: Positive
Alpha Files: Positive
IR# [REDACTED]

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[Redacted box]

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OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
15 November 1995

DATE OF REPORT
15 November 1995

SUBJECT MATTER OF INVESTIGATION
TORNABENE, ALFONSO
4112 S. Home Ave
Stickney, Illinois

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0800Hrs

The above Reporting Officers set up a surveillance at 4112 S. Home Ave., Stickney, Illinois. This is the home of the SUBJECT. At this time HIS 1994 Black Buick with license NFM 819 (11195) was parked at the curb.

100Hrs

A M/W driving a 1994 tan Buick with license [redacted] (11195) parked at the curb. He entered the SUBJECT'S home. He has been at this location almost daily. He is known to R/O's as [redacted]

1020Hrs

[redacted] exits and enters his automobile. He drives east. He is followed to [redacted] [redacted] He parked and entered this address.

1230Hrs

A black 1995 Jeep Grand Cherokee with license [redacted] parks at the curb. [redacted] exits this vehicle and enters this address.

1240Hrs

The SUBJECT and [redacted] exit and enter [redacted] Jeep. They drive north with [redacted] driving and the SUBJECT as his passenger.

b6
b7C

1305Hrs

They now arrive at [redacted]
[redacted] The SUBJECT enters this location and [redacted] parks the vehicle. The SUBJECT has been at this location on several occasions. It appears to be his doctors office. [redacted] could be seen using his mobil phone standing on the street waiting for the SUBJECT.

1330Hrs

The SUBJECT exits this location and is picked up at the curb by [redacted] They drive south.

1400Hrs

They now arrive back at the SUBJECTS home. They both enter this location.

1410Hrs

[redacted] exits this location and enters his vehicle. He drives north.

1530Hrs

The SUBJECT remained in HIS home and the surveillance was terminated.

QUALIFICATIONS

TORNABENE, ALFONZO

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR# None
FBI# None
ISB# 1324338
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

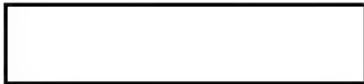
NFM 819 (I1195)

Alfonzo Tornabene (SUBJECT)
4112 S. Home Ave
Stickney, Illinois
1994 Buick - Black
Drivers: T651-0002-3016

KWM 983 (I1195)

Gold Key Lease
% [REDACTED]
263 Driftwood Lane
Schaumburg, Illinois
Driven by a M/W known to R/O's
as [REDACTED]

b6
b7c



5'10", 170lbs.
DOB: [REDACTED]
Drivers: [REDACTED]
Intelligence Files: Positive
Alpha Files: Negative



Qualifications

[redacted] (I1195)

1992 Buick (Tan)

[redacted]

Drivers:

[redacted]

b6
b7C

[redacted]

[redacted]

DOB:

[redacted]

5'5, 155lbs., blk hair, brown eyes
Intelligence Files: Negative
Alpha Files; Negative

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
28 November 1995

DATE OF REPORT
30 November 1995

SUBJECT MATTER OF INVESTIGATION
TORNABENE, ALFONZO
4112 S. Home Ave
Stickney, Illinois

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0800 The above officers set up a surveillance at 4112 S. Home Ave., Stickney, Illinois (home of subject). SUBJECT'S 1994 Black Buick, license NFM 819 (IL95) was parked at curb.

1115 SUBJECT exits HIS residence, and drives HIS vehicle to CICERO AUTO CONSTRUCTION, located at 1628 S. Cicero and enters same.

1145 SUBJECT exits location and next drives to Doctor's Offices, 7579 W. Lake St., Forest Park, Illinois.

1210 SUBJECT exits location E/B on Lake, N/B through a parking lot, turning W/B, where SUBJECT is lost in traffic.

1400 Surveillance Terminated

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QUALIFICATIONS

28 Nov 95

TORNABENE, ALFONZO

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR# None
FBI# None
ISB# 1324338
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

CICERO AUTO
CONSTRUCTION

1628 S. Cicero,
Cicero, Illinois
Corporation Book:



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Intelligence Files: Negative

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OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
27 November 1995

DATE OF REPORT
30 November 1995

SUBJECT MATTER OF INVESTIGATION
TORNABENE, ALFONZO
4112 S. Home Ave
Stickney, Illinois

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS
[REDACTED]

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

| TIME AND/OR LICENSE NO. | OBSERVATION OR IDENTIFICATION OR DESCRIPTION |
|-------------------------|---|
| 0800 | The above officers set up a surveillance at 4112 S. Home Ave., Stickney, Illinois (home of subject). SUBJECT'S 1994 Black Buick, license NFM 819 (IL95) was parked at curb. |
| 1115 | SUBJECT exits HIS residence and enters HIS auto and drives to a parking lot located adjacent to Angelo's Restaurant at 11141 W. Roosevelt Rd. in Westchester, Illinois. SUBJECT remains waiting in HIS vehicle and shortly a maroon Mercedes [REDACTED] (IL.95) arrives and parks next to SUBJECT. SUBJECT exits his vehicle and enters the Mercedes on the passenger side. A few minutes later SUBJECT exits vehicle, retrieves three or four brown paper bags from HIS vehicle and puts them in the Mercedes. HE re-enters the Mercedes exiting a few minutes later, returning to HIS vehicle then both vehicles drive off, SUBJECT driving North and Mercedes driving South. |
| 1235 | [REDACTED] (IL. 95), driven by a F/W, blonde hair, goes to Good Samaaritan Hospital in Downers Grove. |
| 1330 | SUBJECT'S vehicle, and [REDACTED] (IL) are located Horwath's Restaurant, 1850 N. Harlem. |
| 1425 | SUBJECT and a M/W known to R/O's as [REDACTED] exit restaurant and leave, SUBJECT in HIS vehicle, [REDACTED] in [REDACTED] |
| 1430 | Surveillance terminated |

QUALIFICATIONS
27 November 95

SUBJECT:
TORNABENE, ALFONZO
NFM 819

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR# None
FBI# None
ISB# 1324338
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

Negative: Alpha Files
Positive: Intelligence Files

VSL914

U.S. Vehicle Leasing Inc. Agent:

6 Olympia Ct., Oak Brook 60521
WDBDA28D6PG007293 93 Mercedes 4 door
M/ /5'6"/142/Brn/Blu

D/L

Positive: Alpha Files

Negative: Intelligence Files

HORWATH'S RESTAURANT

1850 N. Harlem Ave.
Elmwood Park, Illinois
Tel#708-453-0413
Corporation Book: Negative
Intelligence Files: Negative

Registers to:

5'10", 170lbs.

DOB:

Drivers:

Intelligence Files: Positive

Alpha Files: Negative

b6
b7C

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
5 July 1995

DATE OF REPORT
5 July 1995

SUBJECT MATTER OF INVESTIGATION
TORNABENE, ALFONZO
4112 S. Home Ave
Stickney, Illinois

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS

b6
b7c

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0700Hrs

The above Reporting Officers set up a surveillance at 4112 S. Home Ave., Stickney, Illinois. This is the home of the SUBJECT. At time HIS 1994 Black Buick with license NFM 819 (11195) was parked at the curb.

0755Hrs

The SUBJECT exits HIS residence and enters HIS vehicle. HE drives north.

0805Hrs

HE arrives at VILLA NOVA PIZZA located at 6821 W. 39th. St., Stickney, Illinois. HE enters with a key. This location is closed and is owned by HIS daughter.

0820Hrs

The SUBJECT exits and drives north.

0900Hrs

HE now arrives at the MID-WEST BANK located at Harlem and North Ave., Elmwood Park, Illinois. HE parks and enters.

0915Hrs

HE exits and drives back south.

0950Hrs

HE arrives back at HIS residence. HE parks and enters.

1015Hrs

A vehicle arrives with license [REDACTED] (11195). A M/W, [REDACTED] yrs., 5'7", 160lbs. exits this vehicle and enters the SUBJECTS home.

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1020Hrs

This M/W exits and enters his vehicle and drives south. He is not followed.

1030Hrs

A 1995 Black Jeep with license [REDACTED] (11195) arrives and parks. A M/W known to R/O's as [REDACTED] exited this vehicle and entered the SUBJECT home.

1100Hrs

The SUBJECT and [REDACTED] exits and both enter the SUBJECTS vehicle. The SUBJECT is the driver with [REDACTED] as HIS passenger. They drive north.

1155Hrs

They now arrive at Jackson and Dearborn in Chicago's Loop. They park on Dearborn and exit the vehicle. In a short time a M/W, [REDACTED], 5'9", 175lbs., short grey hair and wearing a suit and tie arrives and greets both men. After a short conversation all three men enter the SUBJECTS vehicle and drive north.

1220Hrs

They now arrive at NANA'S RESTAURANT located at 7 W. Kinzie St., Chicago, Illinois. They park in a public parking lot and enter this restaurant. R/O's could see all three men seated at a table in conversation while they were eating.

1355Hrs

All three men now exit this restaurant and walk to the parking lot in conversation. The SUBJECT appeared to be showing the M/W some papers from a envelope. They enter the vehicle and drive back into the Loop.

1415Hrs

At Monroe and Clark St., the M/W in the suit exited the vehicle at the red light. A part of the surveillance attempted to follow this person but met with negative results due to the traffic and parking in the Loop. The SUBJECT and [redacted] were also lost in the Loop as [redacted] was on a mobil telephone in the SUBJECTS vehicle.

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b7C

1450Hrs

Surveillance was terminated.

QUALIFICATIONS

TORNABENE, ALFONZO

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR#
FBI#
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

NFM 819 (I1195)

Alfonzo Tornabene (SUBJECT)
4112 S. Home Ave
Stickney, Illinois
1994 Buick - Black
Drivers: T651-0002-3016

VILLA NOVA PIZZA

6815-21 W. 39th. St.
Stickney, Illinois
This location is owned by Alfonzo
Tornabene's

b6
b7C

MIDWEST BANK

North Ave. and Harlem Ave., Elmwood
Park, Illinois.
Corporation Book: Negative
Intelligence Files: Positive

[REDACTED] (I1195)

1992 Buick (Tan)

b6
b7C

[REDACTED]
Drivers: [REDACTED]

[REDACTED]
DOB: [REDACTED]
5'5, 155lbs., blk hair, brown eyes
Intelligence Files: Negative
Alpha Files; Negative

KWM 983 (I1195)

Gold Key Lease
% [REDACTED]
263 Driftwood Lane
Schaumburg, Illinois
Driven by a M/W known to R/O's
as [REDACTED]

[REDACTED]
5'10", 170lbs.
DOB: [REDACTED]
Drivers: [REDACTED]
Intelligence Files: Positive
Alpha Files: Negative
[REDACTED]

NANA'S RESTAURANT

7 W. Kinzie
Chicago, Illinois
Corporation Book: Negative
Intelligence Files: Positive

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
7 July 1995

DATE OF REPORT
7 July 1995

SUBJECT MATTER OF INVESTIGATION
TORNABENE, ALFONZO
4112 S. Home Ave
Stickney, Illinois

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0700Hrs

The above Reporting Officers set up a surveillance at 4112 S. Home Ave., Stickney, Illinois. This is the home of the SUBJECT. At this time HIS 1994 Black Buick with license NFM 819 (I1195) was parked at the curb.

0940Hrs

A White Van pulls up and the driver rings the bell at this location. He appeared to be a worker of some type. He spoke with the SUBJECT through the front door. This vehicle had a license [redacted] (I1195). After this conversation this person left the area.

1015Hrs

A 1994 Tan Buick with license [redacted] (I1195) parks and a M/W. [redacted] yrs., 165lbs. enters this location.

1040Hrs

The driver of [redacted] exits and enters his auto. He drive east.

1120Hrs

The SUBJECT exits HIS residence and enters HIS auto. HE drives north.

1130Hrs

HE now arrives at VILLA NOVA PIZZA located at 6821 W. 39th. St., Stickney, Illinois. HE parks and enters. This location is owned by the SUBJECTS daughter.

1155Hrs

The SUBJECT exits and enters HIS vehicle and drives west.

1225Hrs

After stopping for gas HE now arrives at 7579 W. Lake St., Forest Park, Illinois. As HE parked HIS auto HE was approached by [REDACTED] who appeared to have been waiting for him. They exchanged greeting as [REDACTED] kissed the SUBJECT on the cheek. They then entered this location. The SUBJECT has been at this location on several occasions. It appeared to be a doctors office.

b6
b7C

1240Hrs

Both the SUBJECT and [REDACTED] exits this location and walk to their vehicles. They both drive west.

1300Hrs

They now arrive at DANNY'S DELI located at 1419 W. Division St., Melrose Park, Illinois. They park and enter this location.

NOTE: In a short time one of the surveillance officers entered this location and could see both eating at a table. Some people would enter and wave or go over to the table and shake hands with them. No one was seated at their table.

1405Hrs

They both exit the restaurant and walk to [REDACTED] their respective automobiles. [REDACTED] drive north and is not followed. The SUBJECT drove east and was lost at Lake St. and Oak Park Ave., in Forest Park, Illinois.

1515Hrs

HIS residence was checked and met with negative results. Surveillance terminated.

QUALIFICATIONS

TORNABENE, ALFONZO

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR#
FBI#
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

NFM 819 (I1195)

Alfonzo Tornabene (SUBJECT)
4112 S. Home Ave
Stickney, Illinois
1994 Buick - Black
Drivers: T651-0002-3016

9632 JC (I1195)

1994 Ford Truck
S M S Inc. Firm Owned
351 N. York Rd.
P.O. Box 447
Elmhurst, Illinois
Corporation Book: Negative
Intelligence Files: Negative

[REDACTED] (I1195)

1992 Buick (Tan)

[REDACTED]
Drivers: [REDACTED]

b6
b7C

b6
b7C

[REDACTED]
[REDACTED]
DOB: [REDACTED]
5'5, 155lbs., blk hair, brown eyes
Intelligence Files: Negative
Alpha Files; Negative

VILLA NOVA PIZZA

6821 W. 39th St.
Stickney, Illinois
This buisiness is owned by the
SUBJECTS [REDACTED]
[REDACTED]

DANNY'S DELI

1419 W. Division
Melrose Park, Illinois
Corporation Book: Negative
Intelligence Files: Negative

[REDACTED]
[REDACTED]
5'10", 170lbs.
DOB: [REDACTED]
Drivers: [REDACTED]
Intelligence Files: Positive
Alpha Files: Negative
[REDACTED]

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
12 July 1995

DATE OF REPORT
12 July 1995

SUBJECT MATTER OF INVESTIGATION
TORNABENE, ALFONSO
4112 S. Home Ave
Stckney, Illinois

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0730Hrs

The above Reporting Officers set up a surveillance at 4112 S. Home Ave., Stickney, Illinois. This is the home of the SUBJECT. At this time HIS 1994 Black Buick with license NFM 819 (11195) was parked at the curb.

0945Hrs

A Tan Buick arrives with license [REDACTED] (11195). A M/W, [REDACTED] yrs., 5'8", 170lbs. exits this vehicle and enters the SUBJECTS home.

1005Hrs

This above M/W exits and enters [REDACTED] and drives north.

1020Hrs

A Black Grand Cherokee with license [REDACTED] (11195) arrives and parks. A M/W known to R/O's as [REDACTED] exits this vehicle. He enters the SUBJECTS home.

1100Hrs

[REDACTED] exits the SUBJECTS home and enters his vehicle. He drives west.

1115Hrs

A Grey Hyundai vehicle with license [REDACTED] (11195) arrives and parks. A M/W, 6'1, [REDACTED] yrs., 180lbs., glasses exits this vehicle and enters the SUBJECTS home. b6 b7c

1135Hrs

The SUBJECT and the M/W driver of [REDACTED] exit this location. After a short conversation on the sidewalk the M/W kissed the SUBJECT on the cheek and entered his automobile. The SUBJECT also entered HIS vehicle. The M/W drove east and was not followed. The SUBJECT drove north.

1210Hrs

The SUBJECT arrived at ARMANDS RESTAURANT located at 7400 W. Grand Ave., Elmwood Park, Illinois. HE parks and enters. R/O's were unable to enter this restaurant without compromising the surveillance at this time.

1435Hrs

The SUBJECT exits the restaurant alone and entered HIS vehicle. HE drove back south. It was not determined who HE spoke with inside the restaurant.

1455Hrs

The surveillance was terminated as the SUBJECT arrived in HIS neighborhood.

QUALIFICATIONS

TORNABENE, ALFONZO

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR# None
FBI# None
ISB# 1324338
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

NFM 819 (I1195)

Alfonzo Tornabene (SUBJECT)
4112 S. Home Ave
Stickney, Illinois
1994 Buick - Black
Drivers: T651-0002-3016

[REDACTED] (I1195)

1992 Buick (Tan)

Drivers: [REDACTED]

b6
b7C

[REDACTED]
DOB: [REDACTED]

5'5, 155lbs., blk hair, brown eyes
Intelligence Files: Negative
Alpha Files; Negative

QUALIFICATIONS

KWM 983 (I1195)

Gold Key Lease

% [REDACTED]

263 Driftwood Lane

Schaumburg, Illinois

Driven by a M/W known to R/O's

as [REDACTED]

b6
b7C



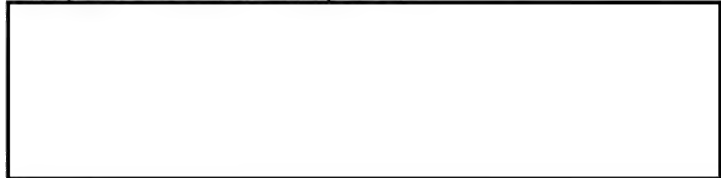
5'10". 170lbs.

DOB: [REDACTED]

Drivers: [REDACTED]

Intelligence Files: Positive

Alpha Files: Negative



XD 5196 (I1195)

1989 Hyundai

Trusty Warns Inc. -- Firm Owned

1414 Lunt, Elk Grove 60007

VIN: KMHLD21JXKU267652

Nothing listed for Illinois Bell
on this listing

Corporation Book: Negative

Intelligence Files: Negative

ARMANDS RESTAURANT

7402 W. Grand Ave

Elmwood Park, Illinois

Department of Revenue:

Armands Restaurant Inc.

7402 W. Grand Ave.

Elmwood Park, Illinois

1-708-456-5200

Incorporated: January 1980

Corporation Book: Negative

Intelligence Files: Positive

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE

RED OCTOBER

DATE OF SURVEILLANCE
24 July 95

DATE OF REPORT
27 Jul 95

SUBJECT MATTER OF INVESTIGATION

TORNABENE, ALBERT
4112 S. Home Ave.
Stickney, Illinois
Positive - Intell. Files

TYPE OF SURVEILLANCE

Fixed & Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the illegal activities of the SUBJECT and to identify HIS associates.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0830 The auto of the SUBJECT NFM819 is observed parked in front of the house.
NFM 819

0905 A lawn care vehicle arrived and 2 M/W cut the grass.

0955 The SUBJECT exited HIS house and drove to Aunt Dianna's store located at 51 Burlington in Riverside, IL. Several minutes later HE exited carrying a white plastic bag.

1030 The SUBJECT arrives at a medical building located at 386 York Rd. in Elmhurst. R/Is unable to ascertain what office HE entered.

1120 SUBJECT out and drives to 26th and DesPlaines in North Riverside where HE stopped for gas.

1205 SUBJECT arrived home.

1215 SUBJECT out and drives to Villa Nova Pizza, looks in window and then drives away. SUBJECT lost in traffic.

1300 SUBJECT located at Armands Restaurant. [] entered and observed the SUBJECT seated with an unk. M/W [] yrs. old wearing a maroon shirt.

1420 SUBJECT and the Unk M/W leave in SUBJECTS auto. Followed to 13th and Oak Park Ave. in Berwyn where they drive into a street under construction. Several minutes later the SUBJECT is observed driving in the alley South of Roosevelt Rd. and drives to Roosevelt and Oak Park Ave. where HE parks.

1500 The Unk. M/W is no longer in HIS auto. HE is observed talking on HIS Cellular phone and then HE enters the Buona Beef stand located on the south-east corner of Roosevelt and Oak Park Ave.. Several Minutes later a black Cadillac Ill. [] parked in Buona Beef lot and a M/W entered the stand. [] entered the beef stand and observed SUBJECT and driver of [] seated in booth. SUBJECT was talking and [] was making notes in a small booklet.

NJB297

1550 They exit beef stand. [] is followed to Andreas Restaurant, 7427 W. Roosevelt Rd. in Forest Park, where he meets with ~~unk. M/W driving~~ a black Cadillac.

WVH335

Surveillance Terminated

RED OCTOBER

TORNABENE, ALBERT
4112 S. Home Ave.
Stickney, IL
Intell. Files - Positive

Surv. of 24 Jul 95 Report of 27 Jul 95

NOTE: [] had prior knowledge of a meeting between JOHN MONTELEONE and the b6
drivers of autos bearing Illinois license plates [] and [] which was b7C
held in March 1994 at Mothers Day Restaurant 6326 Cermak Rd. in Berwyn, IL..
SEE ATTACHED

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE

DATE OF SURVEILLANCE
24 MARCH 1994 (Thursday)

DATE OF REPORT
25 MARCH 1994

SUBJECT MATTER OF INVESTIGATION
MONTELEONE, JOHN M/W DOB:24 Jan.1924
10440 S.Mansfield, OakLawn,Il.
IR# 0180489
POSITIVE INTELLIGENCE FILE

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To Ascertain the Criminal Activities of the SUBJECT, and HIS associates.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0900hrs.

Surveillance initiated at 10440 S. Mansfield, OakLawn, Illinois, the residence of the SUBJECT.

1100hrs.
CB3387

Auto, bearing Il. license plates, [] is observed parking in lot at 10440 S. Mansfield

1225hrs.
UF8205

SUBJECT enters his vehicle, 1990 Chrysler, Il. license plate, UF8205 and leaves parking lot.

1300hrs.
MOTHERS DAY
RESTAURANT

SUBJECT arrives MOTHERS DAY RESTAURANT, 6326 W. Cermak, Berwyn,Il. and enters the restaurant.

1310hrs.

[] enters the restaurant and observed the SUBJECT sitting at a booth (last booth on the east side of the restaurant, facing Culyer Ave.) SUBJECT is sitting with three unknown M/W's. #1 is described as a M/W [] yrs., salt & pepper hair, moustache, and glasses. #2 is described as a M/W [] yrs., 5'8", 140/150lbs., black hair, clean shaven. #3 is described as a M/W [] yrs., 6'2", 200/230lbs., gray hair.

1415hrs.

The unknown M/W's who were seated with the SUBJECT are observed exiting the Restaurant. They stop at the rear of a black late model Cadillac, Il.license plate, [] They have a conversation and the M/W described above as [] yrs., 5'8", 140/150lbs., black hair, clean shaven shows the other two a dent on the back of the Cadillac. After a few minutes this M/W goes back into the Mothers Day Restaurant and the others two M/W's leave in a Cadillac, Il. license plate, []

NJB297

WVH335

ALLANCE REPORT
ECT: MONTELEONE, JOHN
: 24 March 94

PAGE 2

1430hrs.

[redacted] enters the Mothers Day Restaurant.
[redacted] observes the SUBJECT seated in the same booth he was seen in earlier. SUBJECT is seated with the M/W described earlier in the black Cadillac. Both are observed talking on a Cellular phone, and writing things on a piece of paper. They are overheard talking to a person they refer to as [redacted] SUBJECT is overheard talking on the telephone saying, "It's just harassment and will be taken care of. You say they tore up your paper? Mother Fucker, Don't worry!". After a few minutes and a few phone calls later the SUBJECT is overheard telling the other M/W, " See, it's only five minutes, and I took care of it".

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1600hrs.

SUBJECT and other M/W leave the restaurant. Surveillance of the M/W in the black cadillac is initiated, but he is lost in heavy traffic.

PHOTOGRAPHS OF THIS SURVEILLANCE WERE TAKEN
C16-847.

ILLANCE REPORT
ECT: JOHN MONTELEONE
E: 24 March 94

QUALIFICATIONS

[REDACTED] Registers on a 1986 Ford. 4dr., registers
to [REDACTED] and [REDACTED] address,
[REDACTED] DL/ [REDACTED]

b6
b7C

NEGATIVE ALPHA FILE
NEGATIVE INTELLIGENCE FILES

UF8205

Registers on a 1990 Chrysler, 4dr., metallic
champagne, in color. Registers to John
MONTELEONE, 10440 S. Mansfield, Oaklawn, Il.
DL/M534-4602-4029. DOB: 29 Jan. 24,
IR# 0180489.
POSITIVE INTELLIGENCE

MOTHERS DAY
RESTAURANT

6326 W. CERMAK, Berwyn Illinois
Corporation : George & Bobby Paliothodoros
POSITIVE INTELLIGENCE FILES.

NJB297

Registers on a 1994 Cadillac, 4dr., Specialty
leasing Firm Owned, 1111 Plaza Dr. 643,
Shaumburg, Il.
NEGATIVE INTELLIGENCE FILES.

WVH335

Registers on a 1992 Cadillac, GMAC Leased to
H E R E I U Local 450 (Hotel Employees, Restaurant
Employees, International Union) 7238 W. Roosevelt
Forest park, Illinois.
NEGATIVE INTELLIGENCE FILES.

TORNABENE, ALFONZO

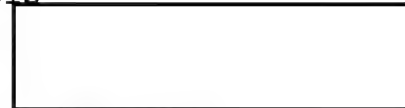
4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR# None
FBI# None
ISB# 1324338
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

NFM 819 (I1195)

Alfonzo Tornabene (SUBJECT)
4112 S. Home Ave
Stickney, Illinois
1994 Buick - Black
Drivers: T651-0002-3016

AUNT DIANNA'S

51 Burlington
Riverdale, Illinois
Corporation Book:



b6
b7C

Intelligence Files: Negative
Alpha Files: Negative

VILLA NOVA PIZZA

6815-21 W. 39th. St.
Stickney, Illinois
This location is owned by Alfonzo
Tornabene's



ARMANDS RESTAURANT

7400 W. Grand Ave.
Elmwood Park, Illinois
Department Revenue: Armands
Restaurant Inc.
Incorporated: January 1980
Telephone#1-708-456-5200
Corporation Book: Negative
Intelligence Files: Positive
Hang Out of [redacted] and member
of Chicago Organized Crime

b6
b7c

BUONA BEEF

6745 W. Roosevelt Rd.
Berywn, Illinois
Corporation Book: [redacted]

[redacted]
Intelligence Files: Negative

NJB 297 (11195)

1994 Cadillac
Specialty Leasing
1111 Plaza Drive
Schaumburg, Illinois
Vin: 1g6kd52b5ru230974
Intelligence Files: Positive
Driver Unknown

ANDREAS RESTAURANT

7427 W. Roosevelt Rd.
Forest Park, Illinois
Corporation Book: Negative
Intelligence Files: Positive

WVH 335 (I1195)

1994 Black Cadillac
G M A C
H E R E I U LOCAL 450
7238 W. Roosevelt Road
Forest Park, Illinois
VIN# 1g6kd52bxru2495584
Driver Unknown

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

COPY
CASE
Red October

DATE OF SURVEILLANCE
26 July 1995

DATE OF REPORT
26 July 1995

SUBJECT MATTER OF INVESTIGATION
TORNABENE, ALFONSO
4112 S. Home Ave
Stickney, Illinois

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0800Hrs

The above Reporting Officers set up a surveillance at 4112 S. Home Ave., Stickney, Illinois. This is the home of the SUBJECT. At this time HIS 1994 Black Buick with license NFM 819 (11195) was parked at the curb.

0900Hrs

The SUBJECT exits HIS home and enters HIS auto and drives east.

0910Hrs

HE now arrives VILLA NOVA PIZZA located at 6815 W. 39th. St., Stickney, Illinois. HE parks and enters. This location is owned by the SUBJECTS daughter. HE could be seen inside sitting in a chair and appeared to be waiting for someone.

0925Hrs

Two (2) M/W's walked up and knocked on the door. The SUBJECT opened the door. They appeared to be workers. In a short time one of the men exited and walked to a red truck with license 27944B (11195) and took something inside the restaurant. On the door of this truck the name RAMANO PLUMBING was visible. The SUBJECT could be seen showing these men something in the rear of the restaurant.

0945Hrs

At this time the men and the SUBJECT exit this location. The men drive east in the red truck and the SUBJECT drives back to HIS residence and enters.

0955Hrs

A M/W driving a Tan 1994 Buick with license [REDACTED] (I1195) arrives and parks and enters the SUBJECTS home. HE has been here on several occasions. b6 b7C

1015Hrs

This M/W now exits and drives east in the Tan Buick with license [REDACTED] (I1195).

1110Hrs

The SUBJECT exits HIS home and enters HIS vehicle. HE is carrying clothing from a cleaners in a plastic bag, it appeared to be a pair of slacks and a shirt. HE drives north.

1120Hrs

The SUBJECT stopped at an Amoco Station and filled HIS vehicle with gas. HE then continued north.

1145Hrs

HE now arrives on the [REDACTED] [REDACTED] HE pulled to the curb and picked up a M/W who had been waiting at the curb. This M/W was 5'8", 170lbs., [REDACTED] yrs, with a receding hair line. The SUBJECT exited the vehicle and became the passenger and this M/W began to drive the SUBJECTS automobile. They drive east.

1200Hrs

They now arrive at ARMANDS RESTAURANT located at 7400 W. Grand Ave., Elmwood Park, Illinois. They park and both enter.

1250Hrs

The SUBJECT and this unknown M/W exit the restaurant and enter the SUBJECTS automobile. Again the M/W is driving and the SUBJECT is in the passenger seat. They drive west.

1315Hrs

The vehicle enters the Kennedy Expressway (90 West) and is followed. At different rates of speed two of the surveillance officers pulled off for gas after about 150 miles. After four (4) hours the two remaining surveillance officers needed gas and had to abandon the surveillance in New Lisbon, Wisconsin, 225 miles from Chicago. The SUBJECT and the M/W continued West on Route 90 in Wisconsin, and the surveillance was terminated.

NOTE: The Reporting Officers checked with several Federal Prisons in Wisconsin and Minnesota. At this time it was learned that the SUBJECT and HIS passenger did arrive at the Federal Hospital in Rochester, Minnesota on the following morning. Both men signed in and met with SAM CARLISE, a high ranking member of Chicagoland Organized Crime, who is a prisoner at this facility. The passenger was identified as one [REDACTED] [REDACTED] He has been seen with the SUBJECT on a previous surveillance. They signed in at 0830Hrs and signed out at 1230Hrs on July 27, 1995.

b6
b7C

TORNABENE, ALFONZO

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR# None
FBI# None
ISB# 1324338
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

NFM 819 (I1195)

Alfonzo Tornabene (SUBJECT)
4112 S. Home Ave
Stickney, Illinois
1994 Buick - Black
Drivers: T651-0002-3016

VILLA NOVA PIZZA

6815-21 W. 39th. St.
Stickney, Illinois
This location is owned by Alfonzo
Tornabene's

b6
b7c

(I1195)

No Record At This Time

RAMANO PLUMBING

5034 S. 14th. St.
Cicero, Illinois
Intelligence Files: Negative

[REDACTED] (11195)

1992 Buick (Tan)

b6
b7C

[REDACTED]
Drivers: [REDACTED]

[REDACTED]
DOB: [REDACTED]


5'5, 155lbs., blk hair, brown eyes
Intelligence Files: Negative
Alpha Files; Negative

ARMANDS RESTAURANT

7400 W. Grand Ave.
Elmwood Park, Illinois
Department Revenue: Armands
Restaurant Inc.
Incorporated: January 1980
Telephone#1-708-456-5200
Corporation Book: Negative
Intelligence Files: Positive
Hang Out of [REDACTED] and member
of Chicago Organized Crime



b6
b7C

DOB: 
5'6", 180lbs.
Intelligence Files: Positive
Alpha Files: Positive
IR# 86494

SAM CARLISE

1060 Pine Beach Drive
Fort Lauderdale, Florida
Drivers: C642-7812-1356
DOB: 15 December 1921
FBI: 882656V3
High Ranking Member of
Chicagoland Organized Crime
* Now incarcerated in the Federal
prison in Rochester, Minnesota

OCIS
R
E
NE

11/2/95

281A-CG-99729-15

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|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 28 1995 | |

[Redacted Box]

RAM

b6
b7c

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
Red October

DATE OF SURVEILLANCE
31 October 1995

DATE OF REPORT
31 October 1995

SUBJECT MATTER OF INVESTIGATION
TORNABENE, Alfonso
4112 S. Home Ave.
Stickney, Illinois

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.
0930Hrs

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The above Reporting Officers set up a surveillance at 4112 S. Home Ave., Stickney, Illinois. This is the home of the SUBJECT. At this time HIS Black 1994 Buick with license NFM 819 (11195) was parked in the rear.

1000Hrs

A M/W drove up to HIS residence and parked a 1992 Tan Buick with license [REDACTED] (11195). He exited this vehicle and entered the SUBJECTS home. He has been hear on numerous occasions.

1020Hrs

The M/W now exits this location and enters his automobile. He drives east. He is followed to [REDACTED] He parks and enters.

1115Hrs

The SUBJECT exits HIS home and enters HIS vehicle. HE drives east.

1130Hrs

HE arrives at 5912 W. 31st. Street, Cicero, Illinois. HE enters ORLANDO'S BARBERS SHOP at this location.

1225Hrs

The SUBJECT now exits this location and drives north.

1305Hrs

HE now arrives at HOWRATHS RESTAURANT located at 1850 N. Harlem Ave., Elmwood Park, Illinois. HE parks and enters.

NOTE: At this time Reporting Officers found [redacted] vehicle in the parking lot. This is a 1995 Green Grand Cherokee with license [redacted] (11195).

b6
b7c

1455Hrs

The SUBJECT exits this location and enters HIS vehicle. HE drives south and part of the surveillance follows.

1500Hrs

[redacted] exits this restaurant with a M/W, [redacted] yrs., 200lbs, wearing a Tan jacket. They have a conversation in the lot and [redacted] enters his vehicle and the M/W enters a Grey 1995 Oldsmobile with license [redacted] (11195). They both exit the parking lot. The M/W, is identified, by R/O's as [redacted] and is followed and lost at Harlem and Irving Park Road by part of the surveillance team. [redacted] was not followed.

1540Hrs

The SUBJECT returned to HIS residence and the surveillance was terminated.

TORNABENE, ALFONZO

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes
DOB: January 16, 1923
Drivers: T651-0002-3016
IR# None
FBI# None
ISB# 1324338
Vehicles: 1992 Buick
DVR 689 (I1195)
1994 Buick
NFM 819 (I1195)

NFM 819 (I1195)

Alfonzo Tornabene (SUBJECT)
4112 S. Home Ave
Stickney, Illinois
1994 Buick - Black
Drivers: T651-0002-3016

[REDACTED] (I1195)

1992 Buick (Tan)

Drivers: [REDACTED]

b6
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ORLANDO'S BARBER SHOP

5912 W. 31st St.
Cicero, Illinois
Corporation Book - Negative
Intelligence Section - Negative

HORWATH'S RESTAURANT

1850 N. Harlem Ave.
Elmwood Park, Illinois
Tel#708-453-0413
Corporation Book: Negative
Intelligence Files: Negative

[Redacted]

[Redacted]

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5'10", 170lbs.

DOB: [Redacted]

Drivers: [Redacted]

Intelligence Files: Positive

Alpha Files: Negative

[Redacted]

KWM 983 (I1195)

Gold Key Lease

% [Redacted]

263 Driftwood Lane

Schaumburg, Illinois

Driven by a M/W known to R/O's

as [Redacted]

LIU .2 (I1195)

Driver: [Redacted]

1995 Oldsmobile Grey

Sewer & Tunnel Miners Union

6137 W. Diversey

Chicago, Illinois

[Redacted]

[Redacted]

M/W, 5'8", 210lbs

DOB: [Redacted]

Drivers: [Redacted]

Intelligence Files: Positive

Alpha Files: Positive

SID# [Redacted]

Memorandum



To : SAC CHICAGO [redacted] (P)

Date 8/25/95

b7D

From : SA [redacted] (SQ. 6C)

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Subject: [redacted]

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| | | |
|---|-----------------|------------|
| Dates of Contact | | [redacted] |
| File #s on which contacted* (Use Titles if File #s not available) | | |
| 281A-CG-97245 | (SA [redacted]) | |
| | | |
| | | |
| | | |
| Purpose and results of contact | | |
| <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC | | |
| Description of Statistical Accomplishment | Title of Case | File No. |
| 1 - A [redacted] 1 - 281A-CG-97245 1 - Program Coordinator (destroy) | | 2 |
| Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing. | | |
| PERSONAL DATA | | |

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281A-CG-99729-16

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 29 1995 | |
| CHICAGO | |

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The following information was provided by [redacted]
[redacted] to Special Agents (SAs) [redacted] and [redacted]

[redacted] Illinois on [redacted]

Source advised that [redacted]

[redacted] in Cicero.

[redacted] ALPHONSO TORNABENE.

[redacted] worked for the [redacted]

[redacted] Source does not
know of ALPHONSO TORNABENE's involvement in any illegal
activities.

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b6
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Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

281-A-CG-99729-17

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 21 1996 | |
| FBI — CHICAGO | |

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/96

On Tuesday, March 12, 1996, a surveillance was conducted on ALPHONSO TORNABENE instituted at 4112 South Home, Stickney, Illinois. The following observations were made:

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| 09:00 a.m. | Surveillance initiated at the residence of ALPHONSO TORNABENE at 4112 South Home, Stickney, Illinois. His vehicle, 4-door black Buick bearing Illinois 1996 license NFM 819, is parked in front. |
| 12:31 p.m. | TORNABENE exits his residence alone and drives out of the area in his vehicle. |
| 12:56 p.m. | TORNABENE parks at 7579 West Lake Street, River Forest, Illinois and enters doctor offices at this location. Unknown as to what office he entered. There was a black, 2-door, 1994 Lincoln parked in rear bearing Illinois 1996 license [redacted] registered to [redacted] [redacted] |
| 1:14 p.m. | TORNABENE exits alone and drives out of area. |
| 1:28 p.m. | He parks his vehicle at <u>RICCHIO'S LOUNGE</u> at approximately <u>7171 West Grand Avenue, Chicago, Illinois</u> and enters same. |
| 1:32 p.m. | TORNABENE exits alone and drives out of area. |

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Investigation on 3/12/96 at Stickney, Illinois File # 281A-CG-99729
by SA [redacted] F.B.I. and [redacted] C.P.D. ECE/bej Date dictated 3/13/96

281A-CG-99729

Continuation of FD-302 of

, On 3/12/96, Page 2

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| 1:33 p.m. | He parks in the 6900 block of Grand Avenue, and enters PREMIER JEEP EAGLE at 6940 West Grand Avenue. Prior to his entering building he met an unsub, M/W, [] to [] years, 5'9", 240 pounds, black thick curly hair, wearing a light blue waist length jacket. They spoke on the sidewalk for a few moments, then entered location. |
| 2:00 p.m. | SA [] entered location and observed TORNABENE sitting at a table towards the rear with the same unsub previously described and an unsub F/W, [] 5'5", 180 pounds, dark brown hair, wearing a light blue and white jacket and grey workout pants. No one else was observed speaking with them. |
| 2:06 p.m. | SA [] exits location. Nothing was overheard. |
| 5:25 p.m. | TORNABENE's vehicle is still parked outside of PREMIER JEEP/EAGLE. [] did not observe TORNABENE in the open area of the showroom. Besides the front entrances, there are also side exits where TORNABENE could have left in another vehicle. It was not possible to observe these locations. The two other unsubs were not observed in the location. |
| 5:45 p.m. | Surveillance was terminated. |
| 8:00 p.m. | A check of this location, which was still open, revealed that TORNABENE's vehicle was now gone. |

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#281-A-CC-99729-18

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| SERIALIZED | FILED |
| MAY 1 1965 | |
| FBI - CHICAGO | |
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/96

On Monday, March 11, 1996, a surveillance was conducted on ALPHONSO TORNABENE instituted at 4112 South Home, Stickney, Illinois. The following observations were made:

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| 11:58 a.m. | Observed NFM 819, Illinois 1996 license on a 4-door black Buick, parked in front of ALPHONSO TORNABENE's residence. This is the vehicle registered to him. Also noted parked to the rear of TORNABENE's vehicle was a 4-door brown Ford, with Illinois 1996 license plate M-95041. Secretary of the State of Illinois' office shows this vehicle registered to the Village of Melrose Park, Illinois, at 1000 North 25th Avenue, Melrose Park, Illinois. |
| 12:44 p.m. | Two unsubs, M/W, exited TORNABENE's residence and entered M-95041 and drove out of the area. They are described as follows: 1) Driver - M/W, [] 5'10", 180 pounds, black thick hair, blue satin waist length jacket with fire department insignia on left should and a silver badge on front of jacket; and 2) M/W, late [] or early [] 5'8", 165 pounds, black hair, wearing possibly sun glasses and dark waist length jacket. |

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Investigation on 3/11/96 at Stickney, Illinois File # 281A-CG-99729

by [] C.P.D. /bej Date dictated 3/12/96

281A-CG-99729

Continuation of FD-302 of

, On 3/11/96, Page 2

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| | They are lost in the area of Harlem and 31st Street going northbound. |
| 12:59 p.m. | Surveillance reinitiated on TORNABENE. |
| 2:00 p.m. | No movement at TORNABENE's residence. Surveillance terminated here. |
| 2:22 p.m. | Found M-95041 parked in the rear of Melrose Park Village offices at 1000 North 25th Avenue, Melrose Park, Illinois. |
| 2:39 p.m. | Unsub #1 (wearing fire department jacket) exits rear door of building and enters M-95041 and drives out of area alone. |
| 2:41 p.m. | This unsub parks at Melrose Park Streets and Sanitation Building at 2401 West Division Street, Melrose Park, Illinois and he speaks with an unsub, M/W in garage area. Unable to obtain a description of unsub in garage. |
| 2:44 p.m. | Unsub #1 exits garage and drives out of area eastbound on Division Street. |
| 2:51 p.m. | Unsub #1 observed talking to unsub #2 on 12th Avenue just south of Division Street. Unsub #1 backed out onto Division Street and went eastbound. Unsub #2 got into a black Blazer bearing Illinois 1996 license [redacted] and drove southbound on 12th Avenue. He parked at [redacted] and exited his vehicle. He walked to the east side of the street and looked at a 2-door white Chevrolet convertible bearing |

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281A-CG-99729

Continuation of FD-302 of _____, On 3/11/96, Page 3

TIME

OBSERVATIONS

Illinois 1996 license [redacted] He
then entered [redacted]
Attempts to relocate M-95041 were
negative.

Information obtained from Illinois
Secretary of State for the following:

[redacted] 1994 Blazer

Registered to:

Leased from GMAC

[redacted]

[redacted] 1989 Chevrolet

Registered to:

[redacted]

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281A-CG-99721 ✓

281A-CG-88419

JML:bej

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On October 30, 1995, [redacted] contacted Special Agent [redacted] and provided the following information:

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[redacted]
[redacted] Source is unsure of the
[redacted]

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Source stated that [redacted]
[redacted]

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b7C
b7D

Source stated that on [redacted]
[redacted]

Source stated [redacted]
[redacted]

Source stated in response to questions that [redacted]
[redacted]
[redacted] Source stated that [redacted]

[redacted]

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281A-CG-99729-19

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 31 1995 | |
| FBI — CHICAGO | |

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/1996

To: ✓ Chicago

Attn: SA [REDACTED]

b6
b7C

From: SSA [REDACTED]

Squad 6A

Approved By: [REDACTED]

Drafted By: [REDACTED]

F:bej

Case ID #: ✓ 281A-CG-99729 (Pending)

Title: ALPHONSO TORNABENE;
ET AL;
OC/DI - LCN AND ITALIAN
ORGANIZATIONS - CHICAGO LCN;

Synopsis: FISUR photographs and reports by Chicago Police
Department Intelligence provided by [REDACTED]
on 4/2/96.

Details: On 4/2/96, [REDACTED] Intelligence
Section, Chicago Police Department, furnished nine (9)
surveillance reports and photos regarding captioned subject and
associates. In addition, [REDACTED] advised that
their surveillance teams have observed that Tornabene uses a
cellular telephone which he carries any time he is outside of his
automobile. They also indicated that Tornabene has a pattern of
meeting his associates at restaurants detailed in the reports and
at various locations on North Harlem Avenue in the Elmwood Park
and Chicago vicinity. Tornabene's practice is always to meet his
associates and talk away from his car.

It is recommended that the Technical Squad be requested
to identify the cellular telephone number being utilized by
Tornabene and to contact [REDACTED] regarding surveillance
and support of this activity.

♦♦

281A-CG-99729-20

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 4 1996 | |
| FBI — CHICAGO | |

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
Red October

DATE OF SURVEILLANCE
4 December 1995

DATE OF REPORT
4 December 1995

SUBJECT MATTER OF INVESTIGATION
TORNABENE, ALFONSO
4112 S. Home
Stickney, Illinois

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0800Hrs

The above reporting officers set up a surveillance at 4112 S. Home, Stickney, Illinois. This is the home of the SUBJECT. At this time HIS black buick with license NFM 819 (11195) was parked at the curb.

0930Hrs

A M/W pulls up driving a tan buick with license [redacted] (11195). HE exits and enters the SUBJECTS home. He is at this location almost daily.

1000Hrs

This M/W exits and enters his vehicle and drives east. He is known to reporting officers as [redacted]

1215Hrs

The SUBJECT exits HIS home and enters HIS vehicle. HE drive north.

1230Hrs

HE begins to drive to different locations. HE stopped at a cleaners and picked up HIS cleaning and also a eye doctors office. HE then drove to a Dental Laboratory at 7716 W. 26th. St. North Riverside, Illinois

1300Hrs

HE exits the dental laboratory and drives to HIS daughters pizza restaurant at 6821 W. 39th. St., Stickney, Illinois. This is the VILLA NOVA PIZZA RESTAURANT.

1315Hrs

HE exits and drives back to the dental laboratory at 7716 W. 26th. St., North Riverside, Illinois.

1340Hrs

HE exits with a small dish with what appeared to be dental work. HE drives west.

1405Hrs

HE now arrives at STEAK N EGGCETERA located at 9268 W. 22nd. St. North Riverside, Illinois. HE parks and enters.

NOTE: At this time one of the reporting officers entered this location. The SUBJECT was seated at a table by himself using a cell phone. He did not meet anybody at this location.

1445Hrs

HE exits and drives west. In a short time HE arrives at [REDACTED] b6 b7c

Illinois.

HE remained in HIS auto and in a short time a F/W, in her late [REDACTED] exited this address. She entered HIS auto and they drove north.

1505Hrs

At this time the surveillance was terminated.

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
10 JANUARY 1996

DATE OF REPORT
11 JANUARY 1996

SUBJECT MATTER OF INVESTIGATION

TYPE OF SURVEILLANCE
Moving

b6
b7C

INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the location of the illegal activities of the SUBJECT.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0905 Hours

[REDACTED] (Ill 96)

The auto of the SUBJECT, a 1995 White Chrysler was observed parked at the Bakers Square Restaurant at 5200 N. Harlem Ave.

0925 Hours

[REDACTED] (Ill 96)

[REDACTED] is observed parking his auto on a White Buick and entering the Bakers Square.

0945 Hours

[REDACTED] (Ill 96)

[REDACTED] is observed parking his auto on a Tan Pontiac and entering the Bakers Square.

1110 Hours

The SUBJECT exits Bakers Square and drives west on Foster Ave.. HE is followed to a Warehouse Complex in the 2700 block of West Lake Street in Melrose Park. HE drives into a parking area surrounded by factory buildings.

A short time later [REDACTED] drove into the Complex and observed the auto of the SUBJECT parked next to a stairway leading into 2711 Lake Street.

1135 Hours

1415 Hours

The R/Os checked the parking lot and the SUBJECTS auto was gone.

0510 Hours

The residence of the SUBJECT is checked and HIS auto is observed parked in the rear.

[REDACTED]

[REDACTED]

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* New Address

[REDACTED]

DOB: [REDACTED]

5'6", 180lbs.

Intelligence Files: Positive

Alpha Files: Positive

IR# [REDACTED]

FWD 763 (I1195)

Gold Key Lease

% [REDACTED]

7742 Davis St.

Morton Grove, Illinois

[REDACTED] (I1195)

[REDACTED]

1994 Buick (White)

b6
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[REDACTED]
[REDACTED]
Brown Hair, grey Hair
M/W, 5'10". 170lbs.

DOB: [REDACTED]

IR# [REDACTED]

FBI# [REDACTED]

ISB# [REDACTED]

Drivers: [REDACTED]

Criminal Activity: Gambling
Conspiracy
Wireroom/Overseer

[REDACTED] Chicagoland

Organized Crime Family

Hangouts: Marconi restaurant

Tom's Steak House

Bakers Square Restaurant

Associates: [REDACTED]

[REDACTED] (11195)

1993 Pontiac Tan

[REDACTED]
Drivers: [REDACTED]

She is the wife of [REDACTED]

[REDACTED]
M/W, 5'7", 165lbs

Drivers: [REDACTED]

DOB: [REDACTED]

Intelligence Files: Positive

Alpha Files: Negative

BAKERS SQUARE RESTAURANT

5200 N. Harlem Ave

Chicago, Illinois

Corporation Book: Negative

Intelligence Files: Positive

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
Red October 1996

DATE OF SURVEILLANCE
29 January 1996

DATE OF REPORT
29 January 1996

SUBJECT MATTER OF INVESTIGATION

TYPE OF SURVEILLANCE
Fixed and Moving

b6
b7C

INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activities of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

0800Hrs

Reporting Officers checked the home of the SUBJECT and met with negative results. Known locations were checked for the SUBJECT.

1120Hrs

The SUBJECT'S automobile a white Buick with license [REDACTED] (Ill196) was located at 2711 W. Lake St., Melrose Park, Illinois. HE has been seen entering this location on previous occasions. This building has a business of PUGLISE CARTAGE for this address.

1300Hrs

Other locations were checked as the SUBJECT remained at this location.

1320Hrs

ALFONSO TORNABENE is located at HORWATHS RESTAURANT located at 1600 N. Harlem Ave., Elmwood Park, Illinois. A part of the surveillance was set up at this location.

1330Hrs

[redacted] vehicle is located at
ARMANDS RESTAURANT located 7400 W. Grand Ave.,
Elmwood Park, Illinois.

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1430Hrs

[redacted] exits alone from the restaurant
and drives to [redacted]
[redacted] He parks and enters.

1445Hrs

Alfonso Tornabene exits Horwaths restaurant
and drives south. He is followed to his
residence. He parks and enters.

1600Hrs

All above subjects remained in these locations
and the surveillance was terminated.

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
30 January 1996

DATE OF REPORT
30 January 1996

SUBJECT MATTER OF INVESTIGATION

TYPE OF SURVEILLANCE
Fixed & Moving

b6
b7c

INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION To identify associates of the SUBJECT.

TIME AND/OR LICENSE NO.
0830 Hrs.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The auto of the SUBJECT, a 1993 white Buick with [REDACTED] Illinois 1996, is observed parked at HIS home.

0920 Hrs.

The SUBJECT is observed to exit HIS residence and drive to Bakers Square Restaurant at Foster & Harlem Avenues. At this time the auto of [REDACTED] a white 1995 Chrysler with [REDACTED] Illinois 1996, is observed parked in the lot.

1045 Hrs.

[REDACTED] is observed parking his 1993 gold Cadillac with Illinois [REDACTED] in the lot and entering the restaurant.

1047 Hrs.

[REDACTED] is observed parking his 1991 black Toyota with [REDACTED] Illinois 1996 in the lot and entering Bakers Square.

1120 Hrs.

[REDACTED] exits the restaurant and drives north on Harlem Avenue.

1145 Hrs.

[REDACTED] and [REDACTED] exit the restaurant and all leave in their own autos. [REDACTED] and the SUBJECT are followed to 2711 W. Lake Street in Melrose Park where they enter the warehouse complex.

1210 Hrs.

The warehouse complex is checked at various times until 1530 Hours and both subject autos are still parked in the lot. Surveillance terminated.

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
2 FEBRUARY 1996

DATE OF REPORT
2 February 1996

SUBJECT MATTER OF INVESTIGATION

TYPE OF SURVEILLANCE
Fixed & moving

b6
b7C

INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION To identify associates and locations frequented by the SUBJECT.

| TIME AND/OR LICENSE NO. | OBSERVATION OR IDENTIFICATION OR DESCRIPTION |
|-------------------------|---|
| 1200 Hours | The SUBJECT is observed pulling HIS auto into the <u>Chicago Detailing and Car Wash</u> at 7229 W. Grand Ave. in Elmwood Park, Illinois. |
| 1220 Hours | The SUBJECT exits the Car Wash and is followed to [REDACTED] HE parked in the driveway and entered the residence. |
| 1230 Hours | A female white about [REDACTED] years of age pulls into the driveway and parks a dark vehicle with Illinois 1996 license [REDACTED] and she enters the residence carrying a small child. The female remains in the house for about 10 minutes and leaves. |
| 1300 Hours | A black GMC with Illinois 1996 license [REDACTED] pulls into the driveway and the occupant enters the house. |
| 1400 Hours | Members of the surveillance team located [REDACTED] and <u>Alfonso Tornabene</u> at <u>Horwaths Restaurant</u> . |
| 1420 Hours | The SUBJECT exits the house at [REDACTED] and drives back to the Car Wash. HE enters the Car Wash on foot and remains for 2 minutes and then exits. |
| 1435 Hours | The SUBJECT arrives at [REDACTED] [REDACTED] HE parked HIS auto and entered through the front door. |
| 1800 Hours | The SUBJECT exits [REDACTED] and is lost in traffic heading West on North Avenue. |

[Redacted]

[Redacted]

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Drivers: [Redacted]
M/W, 5'7", 160lbs.
Brown eyes: Brown/Grey Hair
FBI# [Redacted]
ISB# [Redacted]

Hangouts: Elmwood Park Social Club,
Gottlieb Health Club

Associates: [Redacted]

[Redacted]

CHICAGO DETAILING INC.

7229 W. Grand Ave.
Elmwood Park, Illinois
Corporation Book: [Redacted]

Intelligence Files: Negative
Alpha Files: Negative

[Redacted]

Intelligence Files: Negative
Alpha Files: Negative
Corporation File [Redacted]

[Redacted]

1992 Oldsmobile

[Redacted]

Intelligence Files: Negative
Alpha Files: Negative

-2-

b6
b7C

* New Address

DOB:

5'6", 180lbs.

Intelligence Files: Positive

Alpha Files: Positive

IR#

TORNABENE, ALFONZO

4112 S. Home, Stickney, Illinois
5'5, 160lbs., Grey hair, Brown eyes

DOB: January 16, 1923

Drivers: T651-0002-3016

IR# None

FBI# None

ISB# 1324338

Vehicles: 1992 Buick

DVR 689 (I1195)

1994 Buick

NFM 819 (I1195)

HORWATH'S RESTAURANT

1850 N. Harlem Ave.

Elmwood Park, Illinois

Tel#708-453-0413

Corporation Book: Negative

Intelligence Files: Negative

1990 black GMC Carryall

Drivers License #

Intelligence Files: Positive

Alpha Files: IR

Cartage Theft

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
Red October

| | |
|---|--|
| DATE OF SURVEILLANCE 05 February 1996 | DATE OF REPORT 05 February 1996 |
| SUBJECT MATTER OF INVESTIGATION TORNABENE, Alfonso 4112 S. Home Stickney, Illinois | TYPE OF SURVEILLANCE Fixed and Moving |
| | INVESTIGATORS [REDACTED] |
| | b6 b7C |

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activities of the SUBJECT relative to HIS involvement in any and all Organized Crime.

| TIME AND/OR LICENSE NO. | OBSERVATION OR IDENTIFICATION OR DESCRIPTION |
|-------------------------|---|
| 1100Hrs | The Above reporting officers checked the home of the SUBJECT. At this time HIS vehicle could not be located. A check of HIS known locations were then checked. |
| 1250Hrs | The SUBJECTS vehicle was located at <u>HOWRATHS RESTAURANT</u> located at 1850 N. Harlem, Elmwood Park, Illinois. |
| 1300Hrs | While checking other locations [REDACTED] and [REDACTED] vehicles were located at 2715 W. Lake St., Melrose Park, Illinois. This address has <u>PUGLISE CARTAGE</u> on a sign near the rear door. |
| 1330Hrs | The SUBJECT exits the restaurant and enters HIS vehicle. HE drives south. |
| 1400Hrs | The SUBJECT arrives at HIS residence and parks and enters. |

1440Hrs

[redacted] and [redacted]
exit 2715 W. Lake St., in Melrose Park,
Illinois. [redacted] is driving his white
Chrysler with license [redacted] (11196) and [redacted]
[redacted] is driving his white Buick with license
[redacted] (11196). They pull out of this parking
lot with another vehicle with license [redacted]
(11196). This vehicle was followed to
[redacted] He
parks and enters this address.

1455Hrs

A check of other locations for [redacted]
found the vehicle of [redacted] in the
rear of 9727 W. Grand Ave., Franklin Park,
Illinois. This appears to be a private social
club. Also parked at this location were the
following vehicles:

[redacted] (11196)

[redacted] (11196)

[redacted] 11196)

1810Hrs

At this time [redacted] exits this social
club and enters his vehicle. He drives to
his residence at [redacted]
[redacted] and parks in the garage.

1830Hrs

JOHN MONTELEONE'S vehicle a gold Chrysler
with licese UF 8205 (11196) was found parked in
the rear of [redacted]

[redacted] A surveillance was set up on this
vehicle.

1900Hrs

At this time [redacted] vehicle a
1004 Blue Mercury with license [redacted] (11196)
was located at THEODORIS RESTAURANT at 0000
W. 16th. St., Melrose Park, Illinois. A
surveillance was also set up on this vehicle.

1935Hrs

John Monteleone backed his vehicle out from the rear of this address and drove south. He had a F/W, [] yrs., black hair as his passenger.

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2000Hrs

[] exits this restaurant and enters his vehicle. He drives north.

2010Hrs

He arrives at the ROSEBUD RESTAURANT at 1500 W. Taylor St., Chicago, Illinois. He parks and enters with this female.

2030Hrs

Surveillance Terminated.

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281A-CG-99729-21

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1085

b6
b7C

JJO:sm

1

[redacted] was interviewed by [redacted]
[redacted] COOK COUNTY SHERIFF'S OFFICE (CCSO)/FBI TASK FORCE at
Chicago, Illinois on [redacted] and voluntarily provided
the following information:

b6
b7C
b7D

The source was questioned concerning the Chicago
organized crime syndicate and provided the following criminal
intelligence information.

The source stated that [redacted] also known as
(aka) [redacted]
[redacted]

[redacted] The source stated that DOMINICK CORTINA and his long-
time criminal associate, DONALD ANGELINI, have for many years run
gambling operations on behalf of the Chicago organized crime
syndicate or "outfit" and are part owners of GIANOTTI'S ITALIAN
RESTAURANT located at Cumberland and Lawrence Avenue in Norridge,
Illinois, a top mob hang out as well as GIANOTTI'S OF OAK BROOK.
Oak Brook, Illinois, [redacted]
[redacted]

(2,3)
D&X

The source commented that [redacted]
[redacted]

In addition, the source stated that [redacted]
[redacted] POMPEII BAKERY, an Italian restaurant
specializing in pizza slices located on West Taylor Street in
Chicago. The POMPEII BAKERY has become a hang out for Union
officials, business agents, mobsters and gamblers, and is
extremely successful.

b6
b7C

The source commented that [redacted]
[redacted] POMPEII BAKERY located on Halsted Street near Wellington
on the North side of Chicago which is also extremely successful.

The source stated that [redacted]
[redacted]

b6
b7C
b7D

JJO:sm

2

The source advised that [REDACTED]

b6
b7C
b7D

The source also advised that [REDACTED]

In addition to the above, the source revealed that [REDACTED]

The source stated that [REDACTED]

In addition, the source revealed that FRANK CIANGI, who resided in Burr Ridge, Illinois and who was involved in operations at the SPOT LOUNGE, 5801 West Roosevelt Road, Cicero, Illinois, a Chicago mob-run strip-tease/prostitution operation as well as the PURE GOLD - ALL GIRL REVUE, formerly known as the 4900 CLUB, located at 4900 West Roosevelt Road, Cicero, Illinois, recently died at the SPOT LOUNGE. The source stated that rumors abound that FRANK CIANGI was somehow murdered, however, the death was put down to natural causes.

The source related that the SPOT LOUNGE, 5801 West Roosevelt Road, Cicero, Illinois, and the PURE GOLD - ALL GIRL REVUE, formerly known as the 4900 CLUB, located at 4900 West Roosevelt Road, Cicero, Illinois, have long been Chicago mob-run operations belonging to top mob bosses. The source stated the [REDACTED]

JJO:sm

3

b6
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[REDACTED]

The source commented that a small restaurant called the

[REDACTED]

In addition, the source related that the building located at 1530 West Jackson Boulevard is apparently owned by JOSEPH JEROME SCALISE, aka JERRY SCALISE, and his father, LOUIS "SCULLY" SCALISE. The building is being renovated and is now up for sale. The source pointed out that [REDACTED]

[REDACTED]

Additionally, the source revealed that [REDACTED]

[REDACTED]

Further, the source stated that [REDACTED]

[REDACTED]

The source commented that [REDACTED]

[REDACTED]

JJO:sm

4

The source was shown a photograph and questioned

[Redacted]

b6
b7C
b7D

In addition, the source was questioned concerning

[Redacted]

With regards to

[Redacted]

[Redacted]

The source revealed that

[Redacted]

[Redacted]

JJO:sm

5

The source commented that

b6
b7C

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
Red October

DATE OF SURVEILLANCE
09 February 1996

DATE OF REPORT
09 February 1996

SUBJECT MATTER OF INVESTIGATION

TYPE OF SURVEILLANCE
Fixed and Moving

b6
b7C -

INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activities of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

1100Hrs

A check of the SUBJECT residence met with negative results. A check of HIS known hangout were then checked.

1310Hrs

The SUBJECT vehicle was located at [REDACTED]
[REDACTED] Part
of the surveillance was set up at this location.

1500Hrs

Reporting Officers checked other locations and located [REDACTED] vehicle a black Jeep with license [REDACTED] (11196), parked in the parking lot of the PHOENIX RESTAURANT at 8349 W. Lawrence Ave., Norridge, Illinois. At this time one member of the surveillance team entered this restaurant. [REDACTED] could be seen sitting in a booth with another M/W, [REDACTED] yrs., brown hair. 230lbs.

1630Hrs

The restaurant was again checked and [redacted]
[redacted] and the M/W remained in this booth
drinking coffee.

b6
b7c

1730Hrs

[redacted] exits the restaurant and
enters his vehicle. He drives north.

1735Hrs

The M/W now exits this restaurant. This
M/W is known to reporting officers as

[redacted]

He enters a 1996 purple Oldsmobile with license
[redacted] (11196). He is not followed.

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE Red October

DATE OF SURVEILLANCE

14 February 1996

DATE OF REPORT

14 February 1996

SUBJECT MATTER OF INVESTIGATION

TORNABENE, ALFONSO

4112 S. Home Ave

Stickney, Illinois

TYPE OF SURVEILLANCE

Fixed

INVESTIGATORS

b6

b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

515

SUBJECTS vehicle, a black Buick, NFM 819 (IL96) and [REDACTED] (IL96) were parked at GIANNOTTI (Steak and Italian Cuisine North Restaurant) at 8422 Lawrence In Norridge.

615

SUBJECT and a M/W. known as [REDACTED] and a F/W, known as [REDACTED] exit restaurant. SUBJECT and female leave in SUBJECTS auto (NFM819) and [REDACTED] leaves in his vehicle [REDACTED]

OBSERVATION OR SURVEILLANCE REPORT
INTELLIGENCE SECTION/CHICAGO POLICE

CASE
RED OCTOBER

DATE OF SURVEILLANCE
28 February 1996

DATE OF REPORT
28 February 1996

SUBJECT MATTER OF INVESTIGATION
TORNABENE, ALFONSO
4112 S. Home Ave
Stickney, Illinois

TYPE OF SURVEILLANCE
Fixed and Moving

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To ascertain the present activity of the SUBJECT relative to HIS involvement in any and all Organized Crime.

TIME AND/OR LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

1200Hrs

The above Reporting Officers set up a surveillance at 4112 S. Home Ave., Stickney, Illinois. This is the home of the SUBJECT. At this time HIS 1994 Black Buick with license NFM 819 (11195) was parked at the curb.

1430Hrs

The SUBJECT exits HIS residence and enters HIS vehicle. HE drives north.

1500Hrs

HE arrives at 7500 W. Lake St., Elmwood Park, Illinois. HE parks and enters a Doctors Office Building at this address. HE has been here on numerous occasions.

1515Hrs

The SUBJECT exits and enters HIS automobile. HE drives north.

1530Hrs

The SUBJECT arrives at HOWRATHS RESTAURANT located at 1647 N. Harlem Ave, Elmwood Park, Illinois. HE parks and enters.

NOTE: At this time the vehicle of [REDACTED] a 1995 Black Jeep Grand Cherokee with license [REDACTED] (11196), was located parked in the parking lot.

b6
b7c

1700Hrs

The SUBJECT exits the restaurant with [REDACTED] They both walk in conversation to their vehicles. As they arrive at the SUBJECTS vehicle [REDACTED] kisses the SUBJECT on the cheek and they enter their respective automobiles. The SUBJECT is not followed. [REDACTED] is followed south on Harlem Ave..

1750Hrs

[REDACTED] arrives at his residence at [REDACTED]

1900Hrs

He remained in his residence and the surveillance was terminated.

[redacted]
JJO/vf

b7D

[redacted] was interviewed by [redacted]
[redacted] COOK COUNTY SHERIFFS OFFICE (CCSO)/FBI Task Force and
Special Agent [redacted] at MILLARDS PUB, Wabash and Adams
Street, Chicago, Illinois on 3/18/96 and voluntarily provided the
following information:

b6
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b7D

The source stated that [redacted]
[redacted]

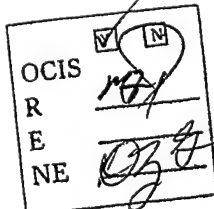
Further, the source revealed that [redacted]
[redacted]

The source related that [redacted]
[redacted]

(phonetic).

The source commented that [redacted]
[redacted]

The source commented that [redacted]
[redacted]



281A-CG-99729-22
~~159A-78012~~
of 4

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

cc: 187A-CG-82214



DLS

Files of the Chicago Division reflect [redacted]
[redacted] aka [redacted] as a white male born [redacted]
[redacted] 5 feet 7 inches tall, 220 pounds, brown hair,
blue eyes, residing at [redacted]
[redacted] and [redacted]
has ISB number [redacted] social security account number [redacted]
[redacted] Illinois driver's license [redacted] and was involved
[redacted]
[redacted] frequents GIANNOTTI'S Restaurant at 8422 West Lawrence
Avenue, Norridge, Illinois, MR: EDWARDS RESTAURANT, 6357 West
Diversy Avenue, Chicago, Illinois and SALLY'S WAFFLE HOUSE, 5454
North Harlem Avenue, Chicago, Illinois and is known to be a close
associate of [redacted] aka [redacted]
[redacted] and [redacted]

Additionally, [redacted] is currently [redacted]
[redacted]

281A-CG-78479
✓ 281A-CG-99729
RAW:bej

1

On April 5, 1996, [redacted] advised Special Agent [redacted] that [redacted] wife, [redacted] and a fourth unknown white Italian male, age late [redacted] s. visited with [redacted]

b6
b7C
b7D

[redacted]

ⓧ
DIL

Source advised that [redacted]
[redacted]

| | |
|------|-------------------------------------|
| OCIS | <input checked="" type="checkbox"/> |
| R | <u>11/7</u> |
| E | _____ |
| NE | _____ |

281A-CG-99729-23

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| SEARCHED | <u>1</u> | INDEXED | <u>1</u> |
| SERIALIZED | <u>1</u> | FILED | <u>1</u> |
| APR 1996 | | | |

[redacted]

IDL

b6
b7C

Information herein obtained confidentially; informant's name is not to be [redacted] otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/22/96

On Friday, April 12, 1996, a surveillance was initiated at the residence of ALPHONSO TORNABENE at 4112 South Home, Stickney, Illinois. The following observations were made:

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| 10:30 A.M. | TORNABENE's vehicle NFM 819, Illinois 1996 is parked in front of his residence. Also parked is [redacted] Illinois 1996, 4-door Beige Buick registered to [redacted] [redacted] |
| 10:40 A.M. | [redacted] exits TORNABENE's residence and leaves alone in his vehicle. |
| 10:48 A.M. | [redacted] parks at [redacted] and exits his vehicle carrying white papers and a black folder. He enters his residence. |
| 10:57 A.M. | Surveillance again set up at TORNABENE's residence. |
| 11:31 A.M. | TORNABENE left his residence and drove out of the area alone in his vehicle. There is no front license plate. |
| 11:33 A.M. | TORNABENE parks and enters VILLA NOVA PIZZA at 6821 West Pershing Road, Stickney, Illinois. |
| 11:47 A.M. | TORNABENE parks on the south west corner of 61st Avenue and 16th Street, Cicero, Illinois and enters. |

b6
b7C

Investigation on 4/12/96 at Stickney, Illinois File # 281A-CG-99729

by [redacted] C.P.D., O.C.T.F. [redacted] dictated 4/17/96

#281A06-99729-24

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 25 1996 | |
| FBI — CHICAGO | |

281A-CG-99729

Continuation of FD-302 of _____, On 4/12/96, Page 2

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| 11:47 A.M. | This location is <u>JIM'S MARKET at 1538 South 61st Avenue, Cicero, Illinois.</u> |
| 12:15 P.M. | TORNABENE exits above location alone and drives eastbound on 16th Street. |

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/96

On Friday, April 19, 1996, a surveillance was conducted by [REDACTED] CHICAGO POLICE DEPARTMENT (CPD), Organized Crime Task Force (OCTF) regarding ALPHONSO TORNABENE. The following is a chronological order of events:

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| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| 12:30 P.M. | Observed ALPHONSO TORNABENE's vehicle, Illinois 1996 License Tag NFM 819 on a 4-door Buick parked at HORWATH'S RESTAURANT located at 1850 North Harlem Avenue, Elmwood Park, Illinois. Also parked in the restaurant lot was [REDACTED] vehicle, Illinois 1996 License Tag [REDACTED] |
| 1:57 P.M. | TORNABENE and [REDACTED] exit above location and [REDACTED] kisses TORNABENE's cheeks as they stand talking at TORNABENE's vehicle. |
| 1:59 P.M. | They both leave alone in their vehicles. TORNABENE southbound on Harlem and [REDACTED] northbound on Harlem. Surveillance at this time taken up on [REDACTED] |
| 2:08 P.M. | Observed [REDACTED] on portable phone while driving his vehicle. |
| 2:18 P.M. | He is off the phone. |

Investigation on 4/19/96 at Elmwood Park, Illinois File # 281A-CG-99729 *25*
by [REDACTED] C.P.D., O.C.T.F. Date dictated 4/22/96

281A-CG-99729

Continuation of FD-302 of _____

, On 4/19/96, Page 2

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| 2:20 P.M. | He parks in lot of TIFFANY RESTAURANT at the southwest corner of Touhy Avenue and River Road and enters same. Address at that location is 2179 East Touhy Avenue, Des Plaines, Illinois. |
| 2:26 P.M. | [redacted] enters restaurant and observes [redacted] seated in a booth with an Unsub, M/W, [redacted] years, 5'6", 150 pounds, thick white hair, wearing sun glasses, white opened collared shirt and dark slacks. Unable to overhear any conversation. |
| 2:39 P.M. | [redacted] exits location and sets up surveillance outside of restaurant. |
| 3:04 P.M. | [redacted] and Unsub exit location and [redacted] goes to his vehicle and Unsub gets into a grey 2-door 1994 Cadillac Eldorado, containing a telephone antenna in rear window and starts same. This vehicle contains Illinois 1996 License Tag ZDL 104. Information from Secretary of State of Illinois shows owned by GMAC MOTORS and leased to BEST BUILT FENCE COMPANY, 270 Old Higgins Road, Des Plaines, Illinois. [redacted] goes southbound on River Road towards Illinois Expressway 290. Unable to maintain surveillance on him due to heavy traffic. |

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b7c

#281-A-CG-99729-25

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| SERIALIZED <i>h</i> | FILED <i>h</i> |
| APR 30 1996 | |
| FBI — CHICAGO | |

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#281-A-CG-99729-66

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|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 16 1996 | |
| FBI — CHICAGO | |
| EE | |

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/96

A surveillance was conducted on ALPHONSO TORNABENE instituted at 1850 North Harlem Avenue, Elmwood Park, Illinois. The following observations were observed:

| TIME | OBSERVATIONS |
|-----------|--|
| 3:08 P.M. | [redacted] was contacted telephonically by [redacted] of the Chicago Police Department's Intelligence Section on April 30, 1996. He stated that ALPHONSO TORNABENE, [redacted] and [redacted] were at HORWATH'S RESTAURANT located at 1850 North Harlem Avenue, Elmwood Park, Illinois. |
| 3:20 P.M. | [redacted] arrived and observed NFM-819, Illinois 1996, TORNABENE's vehicle: [redacted] Illinois 1996 [redacted] vehicle and [redacted] Illinois 1996, [redacted] vehicles parked in HORWATH's lot. Also parked in the lot was [redacted] and [redacted] |
| 4:10 P.M. | TORNABENE, [redacted] and [redacted] exit the restaurant together and [redacted] walks to TORNABENE's vehicle and [redacted] and TORNABENE stand talking for a few moments. [redacted] leaves in his vehicle alone and TORNABENE talks to [redacted] at TORNABENE's vehicle for a few minutes. TORNABENE leaves alone southbound on Harlem and [redacted] returns to the restaurant. |

b6
b7cInvestigation on 4/30/96 at Elmwood Park, Illinois File # 281A-CG-99729by [redacted] C.P.D., O.C.T.F. Date dictated 5/16/96

281A-CG-99729

Continuation of FD-302 of _____

, On 4/30/96 , Page 2

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| 4:15 P.M. | [redacted] is observed inside doorway of the restaurant. |
| 4:17 P.M. | [redacted] exits alone and drives his vehicle out of the area northbound on Harlem Avenue. |
| 4:20 P.M. | [redacted] is lost at Fullerton and Harlem Avenues when he got across railroad crossing and surveillance was unable to do so. |

b6
b7c

Checked locations known to be frequented by [redacted] but with negative results.

Illinois Secretary of State License information:

JLCCI1, 1996 Illinois on a 1995 Jeep Carryall,
J. LOMBARDI CONCRETE CONSTRUCTION,

[redacted]

1995 Lincoln 4-door

[redacted]

[redacted]

1995 Oldsmobile 4-door
SEWER & TUNNEL MINORS UNION
6137 West Diversey
Chicago, Illinois

SURVEILLANCE REGARDING ALPHONSO TORNA BENE
INSTITUTED AT 1850 N. HARLEM AVE., ELMWOOD PARK, ILL.
BY [REDACTED] (CP) DOCTE

CG FILE NO. _____
DATE 4/30/96 b6
SHIFT _____ b7C
LOGKEEPER [REDACTED]

(7)

| INITIALS | TIME | ACTIVITY |
|----------|---------|---|
| BB | 3:08 PM | [REDACTED] WAS CONTACTED TELEPHONICALLY BY [REDACTED] OF THE CHICAGO POLICE DEPARTMENT'S INTELLIGENCE SECTION ON APRIL 30, 1996. HE STATED THAT ALPHONSO TORNA BENE, [REDACTED] & [REDACTED] WERE AT HORWATH'S RESTAURANT AT 1850 N. HARLEM AVENUE, ELMWOOD PARK, ILLINOIS |
| BB | 3:20 PM | [REDACTED] ARRIVED & OBSERVED # NFM-819 (ILL. 1996) TORNA BENE'S VEHICLE; # [REDACTED] (ILL. 1996) [REDACTED] VEHICLE; & # [REDACTED] (ILL. 1996) [REDACTED] VEHICLE PARKED IN HORWATH'S LOT. ALSO PARKED IN THE LOT WAS # [REDACTED] & # [REDACTED] |
| BB | 4:10 PM | TORNA BENE, [REDACTED] & [REDACTED] EXIT THE RESTAURANT TOGETHER & [REDACTED] WALKS TO TORNA BENE'S VEHICLE & [REDACTED] & TORNA BENE STAND TALKING FOR A FEW MOMENTS. [REDACTED] LEAVES IN HIS VEHICLE ALONE & TORNA BENE TALKS TO [REDACTED] AT TORNA BENE'S VEHICLE FOR A FEW MINUTES. TORNA BENE LEAVES ALONE SOUTH BOUND ON HARLEM & [REDACTED] RETURNS TO THE RESTAURANT. |

| ALS | TIME | ACTIVITY | |
|-----|---------|--|-----|
| 28 | 4:15 PM | [REDACTED] IS OBSERVED INSIDE | b6 |
| | | DOORWAY OF THE RESTAURANT. | b7C |
| 68 | 4:17 PM | [REDACTED] EXITS ALONE & DRIVES | |
| | | HIS VEHICLE OUT OF THE AREA NORTHBOUND | |
| | | ON HARLEM AVENUE. | |
| 64 | 4:20 PM | [REDACTED] IS LOST AT FULLERTON & | |
| | | HARLEM AVENUES WHEN HE GOT ACROSS | |
| | | RAILROAD CROSSING & SURVEILLANCE WAS | |
| | | UNABLE TO DO SO. | |
| | | CHECKED LOCATIONS KNOWN TO BE | |
| | | FREQUENTED BY [REDACTED] BUT WITH | |
| | | NEGATIVE RESULTS. | |
| | | [REDACTED] (CPD) OCT 28 4/30/96 | |
| | | ILLINOIS SECRETARY OF STATE LICENSE | |
| | | INFORMATION: | |
| | | # JLC CI 1, 1996 ILL. ONA 1995 Jeep CARRVALL | |
| | | J. LOMBARDI CONCRETE CONSTRUCTION | |
| | | [REDACTED] | |
| | | [REDACTED] | |
| | | # [REDACTED] (1995 LINCOLN 4-DR.) | |
| | | [REDACTED] | |
| | | [REDACTED] | |
| | | # [REDACTED] 1995 OLDSMOBILE 4-DR | |
| | | SEWER & TUNNEL MINORS UNION | |
| | | 6137 W. DIVERSEY | |
| | | CHICAGO, ILLINOIS. | |

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/96

On May 15, 1996 the undersigned had a conversation with [redacted] of the Chicago Police Department's Intelligence Section. He stated he had been on a surveillance at ALPHONSO TORNABENE's residence at 4112 South Home, Stickney, Illinois, on May 2, 1996, at 9:00 p.m.. [redacted] then furnished a time breakdown of what occurred that evening.

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| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| 9:20 P.M. | ALPHONSO TORNABENE was observed sitting in his kitchen. |
| 9:22 P.M. | Two vehicles park in front of his residence and two Unsubs, M/W, exit each vehicle and enter his residence. The vehicles they were driving are the following: 1. YXZ 235, Illinois 1996 on a 4-door Oldsmobile 1994. Registered to: Firm owned - Sewer & Tunnel Minors Union, 6137 West Diversey Avenue, Chicago, Illinois; and 2. [redacted] Florida, 1996 on a 2-door Dodge 1991. Registered to: [redacted] The Florida drivers license of [redacted] shows an address of [redacted] [redacted] |

(telephonically)
Investigation on 5/15/96 at Chicago, Illinois File # 281A-CG-99729 **67**
by [redacted] C.P.D., O.C.T.F. Date dictated 5/28/96

281A-CG-99729

Continuation of FD-302 of [REDACTED]

, On 5/15/96, Page 2 b6 b7C

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| | Both of the Unsubs are observed walking into the kitchen and saying something to ALPHONSO TORNABENE and TORNABENE immediately gets up and puts on a jacket and all three exit the residence. |
| 9:25 P.M. | ALPHONSO TORNABENE leaves alone in his vehicle, NFM 819, Illinois 1996 on a 4-door black Buick. The other two vehicles do not follow him. |
| 9:40 P.M. | ALPHONSO parks at ANDREAS RESTAURANT at 7427 West Roosevelt Road, Forest Park, Illinois and enters same. He is observed sitting in a booth with [REDACTED] and [REDACTED]. [REDACTED] said the conversation was very heated and that [REDACTED] appeared extremely angry and that when he was talking he would point his finger at TORNABENE. When [REDACTED] was finished, TORNABENE got up and stood in front of [REDACTED] and started yelling at him and pointing his finger at him. TORNABENE continued doing this for quite a few minutes and then he sat back down and the conversation continued. |
| 10:25 P.M. | The waitresses left the restaurant and the lights were turned out, but the three of them remained in the booth talking. |
| 10:45 P.M. | All three leave the restaurant and stand talking in the parking lot. |
| 11:00 P.M. | TORNABENE goes to his vehicle, [REDACTED] goes to his vehicle, [REDACTED] and [REDACTED] enters his vehicle, [REDACTED] Illinois 1996, registered to Sewer & Tunnel Minors Union at 6137 West |

281A-CG-99729

Continuation of FD-302 of

[Redacted]

, On 5/15/96, Page 3 b6 b7C

TIME

OBSERVATIONS

Diversey, Chicago, Illinois. They all drive out of the area.

11:14 P.M.

TORNABENE parks back at his residence and enters same and the surveillance is terminated at this time.

[Redacted] stated he would notify the undersigned regarding any future information he obtains concerning TORNABENE.

On May 30, 1996, [redacted] provided the following information to Special Agent (SA) [redacted]

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Source observed a photograph taken the [redacted]

b7D

Source identified one of the individuals in a blue jacket as [redacted]
A younger white male, in two photographs. [redacted]

b6
b7C
b7D

Source said [redacted]

Source believes First Name Unknown (FNU) [redacted] is a [redacted]

Source identified the heavy set individual in the photo of three white males as a man who works in the store shown.

Source said [redacted] also known as (aka) [redacted]

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| JUN 27 1996 | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 16 1996 | |
| FBI — CHICAGO | |

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281A-CG-78479

Continuation of FD-302 of _____, On 6/12/96, Page 2

Park, CELLULAR CONNECTION INCORPORATED, incorporated April 12, 1990, re-incorporated 1991 under CELLULAR PHONE CONNECTION, INCORPORATED.

Registration Agent:
President:

Secretary/Treasurer:



b6
b7C

J&A CELLULAR PHONE CONNECTION INCORPORATED,
incorporated June 24, 1993, 1013 Madison Street, Oak Park,
Illinois.

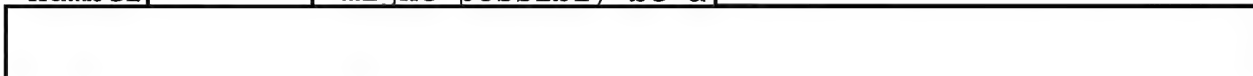
Registration Agent:

President:

Secretary/Treasurer:



The Photos that were taken were given to Special Agent (SA) [redacted] of Squad 6C and he had the UNSUB [redacted] with blue jacket identified as [redacted] and the UNSUB that was the driver of number [redacted] as possibly being [redacted]. The third UNSUB driver of number [redacted] might possibly be a [redacted]



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/9/96

On March 11, 1996, a report was done showing a Melrose Park Village car bearing Illinois license plate number [redacted] parked in front of ALPHONSO TORNABENE's residence at 4112 South Home, Stickney, Illinois. The Unknown Subject (UNSUB) driver who went into the above residence was wearing a Fire Department jacket. Since this time, it has been noted that this vehicle has been parked behind the MELROSE PARK VILLAGE HALL on many occasions during the day and the same UNSUB as listed above has been the driver.

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On April 2, 1996, the same vehicle number [redacted] was noted parked behind the MELROSE PARK VILLAGE HALL at approximately 1:11 p.m. The same UNSUB driver left the rear of the VILLAGE HALL carrying folders at approximately 1:38 p.m. and he had the Fire Department jacket on. He drove out of the area in number [redacted]

This same vehicle was observed parked in the rear of the MELROSE PARK VILLAGE HALL on April 2, 1996, at 3:15 p.m. The same UNSUB exited the rear of the building, but he now had on a blue jacket with white sleeves on. Also exiting with UNSUB was an older UNSUB, [redacted] 5 foot 7 inches, 185 pounds, grey hair, wearing a blue jacket and tan slacks. They both entered number [redacted] and drove to the CELLULAR CONNECTION at 1918 West Lake Street, Melrose Park, Illinois, and entered same. A short time later, a 1995 four door Buick (mauve) bearing Illinois license plate number HJF 256 parked and an UNSUB, [redacted] 5 foot 9 inches, 165 pounds, balding, wearing sunglasses and a white jacket and dark slacks, exited and entered the same location. This license plate registers to J&A CELLULAR PHONE at 1013 Madison Street, Oak Park, Illinois. A few minutes later all three UNSUBS exited the building and stood in the parking lot talking to each other for almost thirty minutes. The UNSUBS then left in the vehicles they came in and drove out of the area. (Photos were taken).

A check with the ILLINOIS SECRETARY OF STATE Corporation Records shows the following: 1918 West Lake, Melrose

Investigation on 4/02/96 at Melrose Park, Illinois

File # 281A-CG-99729 79

by [redacted] O.C.T.F:mer Date dictated 7/9/96

#281-A-CG-99729-67

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| SEARCHED | INDEXED |
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| MAY 30 1996 | |
| FBI — CHICAGO | |

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| FBI — CHICAGO | |
| MAY 30 1996 | |
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| SERIALIZED | FILED |

281A-CG-97245
JPN:mlc

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois:

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On July 11, 1996, [redacted] of the CHICAGO POLICE DEPARTMENT stated that during a surveillance on this date he observed [redacted] aka [redacted] at the DIVISION LOUNGE also known as TEODORIES RESTAURANT located on Division Street in Melrose Park, Illinois. At this restaurant, [redacted] was meeting with ALFONSE TORNABENE [redacted] and [redacted] the [redacted]

Also on this date, [redacted] observed [redacted] making collections from the video poker machines in Melrose Park, Illinois and meeting with [redacted] who was also making collections from video poker machines. [redacted] was driving a vehicle with Illinois License Plate [redacted] he has a date of birth [redacted] height 6'1", weight 280 pounds, with an address of [redacted]

①
DCK

On July 11, 1996, [redacted] observed [redacted] in a vehicle with the name [redacted] parked in front of the home of [redacted] went into [redacted] residence. [redacted] has a date of birth of [redacted] with FBI number [redacted] with an address of [redacted] [redacted] researched this address and believed it is a phoney address as no [redacted] has been found in [redacted]

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281A-CG-99725-80

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| JUL 22 1996 | |
| GO | |

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[redacted] was interviewed by [redacted]
[redacted] COOK COUNTY SHERIFF'S OFFICE (CCSO)/FBI TASK FORCE at
Chicago, Illinois on March 15, 1996, and voluntarily provided the
following information:

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b7D

The source related that the [redacted]
[redacted]

The source commented that the [redacted]
[redacted]

The source also commented that the [redacted]
[redacted]

The source stated that the [redacted]
[redacted]

281A-CG-99729-81

9/2/11/73

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |

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Information herein obtained confidentially; informant's name is [redacted] used in a report or otherwise
unless it has been decided definitely that this person is to be [redacted] in a trial or hearing.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/1996

To: CHICAGO

From: CHICAGO
6E

Contact: SSA [REDACTED] - EXT. [REDACTED]

b6
b7C

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] hmm

Case ID #: 281A-CG-99729 ✓

Title: TORNABENE, ALFONSO

[REDACTED]
OC/DI-LCN AND ITALIAN ORGANIZATIONS

Synopsis: Assistance given to the Chicago Police Department by 6E Intelligence Squad relative to telephone analysis.

Details: By way of background, [REDACTED] Intelligence Section, Chicago Police Department, requested assistance in analyzing a voluminous amount of telephone numbers in a gambling investigation being conducted by that department.

For information, extensive analysis has been completed by the 6E Intelligence Squad on the telephone numbers used by subjects in the Chicago Police Department gambling investigation. This analysis was completed utilizing [REDACTED] software.

b7E

Not only did this analysis foster liaison with the Chicago Police Department, but the results provided positive intelligence support, not duplicative in nature, in captioned matter. In addition, this product supports Chicago's Organized Crime efforts relative to subjects and organizations that have previously surfaced.

This analysis does not incorporate any pending investigative file information and is not expected to negatively impact any pending investigations. However, the analytical result does include subscriber information, obtained from the [REDACTED] data base, without specific case reference or intelligence source.

cc-SA [REDACTED]

281A-CG-99729-83

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| SERIALIZED | FILED |
| AUG 01 1996 | |
| FBI - CHICAGO | |

[Signature]

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To: CHICAGO From: CHICAGO
Re: 000, 07/24/1996

Additional graphic representations and schedule sorts can be provided on the loaded data upon request. For example, similar schedules can be run identifying a different target number.

This analysis is provided to the Chicago Police Department in both graphic and schedule form and includes the following:

GRAPHIC REPORTS -
ANALYSIS ON TARGET PHONE NUMBER

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DIALED FREQUENCY CHART

This chart shows in bar graph form, the number of outgoing calls made from and to what phone numbers.

DAY OF THE WEEK BREAKDOWN

This chart shows in bar graph form, the number of outgoing calls made from on each day of the week, indicating the day that this phone was most/least active.

LINK CHART

This chart shows in link chart form, the number of outgoing calls made from to the ten most active telephone numbers, with subscriber data, if available.

CALL GEOGRAPHY (USA)

This chart shows, on a U.S. map, where in the United States telephone calls have been made from

NUMERICAL LISTING

This report lists all phone numbers by area code, including subscriber name and address in printout form.

DESCENDING FREQUENCY WITH ADDRESS

This report lists all phone numbers called in descending frequency order, including subscriber name and address during dates indicated.

To: CHICAGO From: CHICAGO
Re: 000, 07/24/1996

CALLS DATABASE LISTING REPORT

This report shows what phone numbers were dialed from [redacted] and [redacted] the date, time, duration and subscriber of each number dialed during 1/20/96, through 6/26/96.

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ALPHABETICAL LISTING

This report shows an alphabetic listing by subscriber name. This list includes address, city, state and telephone number of each subscriber.

COMMON CALL BREAKDOWN

This report shows how many times the target number(s) (in this printout the target numbers are: [redacted] and [redacted] dialed - clean (meaning: no pagers or other numbers or codes were input after dialing), other telephone numbers. The date or date range the calls were made is also listed.

Simply stated, the above report shows how many times a selected telephone number(s) (known as target numbers) called other numbers in your investigation.

CLEAN NUMBER FREQUENCY REPORT

This report shows clean call (meaning: no pagers or other numbers or codes were input after dialing), listings of all calls made from all numbers in this study, the date or date range, the frequency of calls, the dialed subscriber name, city, state and country.

SUBSCRIBER LEAD LISTING

This report shows the city and state called by phone numbers in this matter, the date or date range originated and the number of times the calls were made, and what telephone company is involved.

CALL FREQUENCY REPORT

This report shows the number of phone calls received from and placed to primary telephone number [redacted] the subscriber name, address, city and state.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/96

On Wednesday, July 31, 1996, observed [redacted] traveling westbound on 16th Street towards Austin Boulevard in Cicero, Illinois. Surveillance was taken up on same and the following are the observations that were made:

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| TIME | OBSERVATIONS |
|------------|---|
| 12:23 P.M. | [redacted] parks his vehicle. [redacted] Illinois 1996 at [redacted] and enters LUCHETTA TAILORS at 2211 South Austin Boulevard, Cicero, Illinois. He carried nothing inside that was visible. Also parked in front of tailors was ALPHONSO TORNABENE's vehicle, NFM 817, Illinois 1996. |
| 12:38 P.M. | [redacted] came out of store with portable phone and looked up and down the street. He walked to southeast corner of 22nd Street and Austin and continued talking on phone. |
| 12:39 P.M. | A black Ford Explorer turned southbound onto Austin Boulevard from 22nd Street and [redacted] motioned to driver to pull to curb. [redacted] still on phone. The plate on this vehicle was Illinois 1996, [redacted] talked to driver, M/W, [redacted] glasses, wearing a cap, for about one minute and then Unsub, M/W drove southbound on Austin Boulevard and [redacted] returned to cleaners. Surveillance taken up on [redacted] |

Investigation on 7/31/96 at Cicero, IllinoisFile # 281A-CG-99729 Date dictated 8/1/96by [redacted] C.P.D., O.C.T.F. /bej

281A-CG-99729

Continuation of FD-302 of _____, On 7/31/96, Page 2

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| 12:46 P.M. | [redacted] parks in north parking lot of SPORTSMAN'S PARK RACE TRACK in Cicero, Illinois and enters clubhouse. He is alone. This is the same Unsub that always drives this vehicle and parks in the garage of DISPATCH DELIVERY at 1505 South Laramie Avenue, Cicero, Illinois. Surveillance terminated. |
| 12:52 P.M. | Surveillance again taken up at LUCHETTA TAILORS. Both [redacted] and TORNABENE's vehicles are here. |
| 12:54 P.M. | Both [redacted] and TORNABENE exit carrying nothing and talk briefly on sidewalk. [redacted] leaves alone in his vehicle and TORNABENE goes to his vehicle alone carrying a portable phone. Surveillance taken up on TORNABENE. |
| 12:56 P.M. | TORNABENE makes a u-turn and goes southbound on Austin Boulevard. |
| 1:01 P.M. | He parks in front of [redacted] [redacted] and picks up an Unsub, F/W, [redacted] S, glasses, who exited from above address. They go southbound on Ridgeland. They are temporarily lost. |
| 1:14 P.M. | Observed TORNABENE's vehicle, NEM 819 parked back in front of [redacted] and no one is in the vehicle. |
| 1:55 P.M. | No further movement, surveillance terminated on TORNABENE. |

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281A-CG-99729

Continuation of FD-302 of _____, On 7/31/96, Page 3

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| 2:06 P.M. | <div data-bbox="727 534 873 591"></div> still parked at race track. |
| 2:10 P.M. | <div data-bbox="732 597 889 644"></div> parked in garage at DISPATCH DELIVERY SYSTEMS, 1505 South Cicero Avenue, Cicero, Illinois. |

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#281-A-CG-99729-85

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| SERIALIZED | FILED |
| AUG 19 1996 | |
| FBI — CHICAGO | |
| <i>[Signature]</i> | |

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/1996

To: Chicago

From: Chicago

6A

Contact: SA [redacted] A, X [redacted]

b6
b7c

Approved By: SSA [redacted]

Drafted By: [redacted] bej

Case ID #: 281A-CG-99729 (Pending)

Title: ALFONSE TORNABENE, aka;

[redacted] aka;

ET AL;

OC/DI - LCN/ITALIAN ORGANIZATIONS -
CHICAGO FAMILY;

Synopsis: Lead to SA [redacted] to assist case Agent
[redacted] in captioned investigation.

Details: The purpose of this communication is to assign a lead
to Special Agent [redacted] to assist case Agent [redacted]
[redacted] in the investigation of captioned matter.

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| R | <input checked="" type="checkbox"/> |
| E | <input type="checkbox"/> |
| NE | <input type="checkbox"/> |

*Assign
Invest. ID assistance
M87*

281A-CG-99729-56

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| SERIALIZED | <input checked="" type="checkbox"/> | FILED | <input checked="" type="checkbox"/> |
| SEP 10 1996 | | | |
| FBI — CHICAGO | | | |

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/96

A surveillance was initiated on Thursday, August 28, 1996, at the residence of AL TORNABENE, located at 4112 South Home, Stickney, Illinois.

TORNABENE's vehicle, NFM 819 on a black 4-door Buick was parked on the street in front of his residence.

At approximately 9:45 a.m., TORNABENE's vehicle was still present in front of his residence.

At approximately 10:45 a.m., along with TORNABENE's vehicle, a 1992 Buick 4-door was parked across from TORNABENE's vehicle. This vehicle is registered to [redacted] and [redacted]

[redacted] A driver's license check of [redacted] listed a Date of Birth of [redacted] Height: 5'5", Weight: 155 pound, Hair: Black, Eyes: Brown, Residence Address: [redacted]

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At approximately 11:15 a.m., [redacted] vehicle was no longer parked in the vicinity of TORNABENE's residence.

At approximately 12:30 p.m., TORNABENE's vehicle was still present parked on the street in front of is residence.

At approximately 12:50 p.m., TORNABENE's vehicle was no longer present.

At 3:30 p.m., a spot check of TORNABENE's residence revealed that his vehicle was still not present. Surveillance terminated.

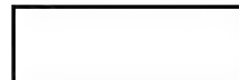
Investigation on 8/28/96 at Stickney, Illinois

File # 281A-CG-99729-87 Date dictated 9/3/96

by SA [redacted] /bej

281 ACB 99729-87

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| SERIALIZED | FILED |
| SEP 10 1996 | |
| FBI — CHICAGO | |



[Handwritten signature]
[Handwritten initials]

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On October 4, 1996, [redacted] provided the following information to Special Agents [redacted] and [redacted] of the FEDERAL BUREAU OF INVESTIGATION:

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Source advised that JOHN MONTELEONE, aka "Johnny Apes," is the head of the LCN in Cicero. MONTELEONE. [redacted]

Source advised that [redacted] Source advised [redacted]

Source advised that ALPHONSE TORNABENE has been seen on a somewhat regular basis at either the Italian American Club located on 14th Street in Cicero or at GIANNOTTI'S RESTAURANT on Lawrence Avenue. Source advised that the Italian American Club and GIANNOTTI's are routine meeting places for LCN figures.

Source advised [redacted]
[redacted] Source advised [redacted]
[redacted] Source advised [redacted]
[redacted]

Source advised that MONTELEONE regularly goes to AL'S RESTAURANT on Cermak Road in Cicero. Source advised that MONTELEONE [redacted] Source advised [redacted]
Source further [redacted]
[redacted]

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281A-CG-99729-89

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/96

On November 23, 1996, this writer was telephonically contacted by [redacted] (protect identity), [redacted]

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b7D

[redacted]

[redacted] advised that [redacted]

[redacted] provided the following explanation as to how he became associated with [redacted] LNU and the nature of the investment:

[redacted]

[redacted] spoke with [redacted] LNU from time-to-time. [redacted] LNU

[redacted]

[redacted] described [redacted] LNU as approximately 5'8", 230 pounds. [redacted] advised that [redacted] LNU has black hair and a muscular build. [redacted] believes [redacted] LNU to be [redacted] years of age.

Investigation on 11/23/96 at Chicago, Illinois (telephonically)

File # 281A-CG-99729-90 Date dictated 11/25/96

by SA [redacted] /bej

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[redacted] 302

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281A-CL-99729-90

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| FBI - CHICAGO | |
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/1/97

[redacted] (protect identity) DOB [redacted] was interviewed regarding [redacted] Last Name Unknown (LNU) [redacted] furnished the following information:

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b7D

[redacted]

[redacted]

Investigation on 3/31/97 at Lansing, Illinois

File # 281A-CG 99729 Date dictated 4/1/97

by SA [redacted]
SA [redacted]

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281A-CC-99729-92

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| FBI — CHICAGO | |
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/1/92

[redacted] DOB [redacted] (protect identity)
furnished the following information:

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b7D

Earlier today, [redacted] beeped [redacted] to his beeper. When
[redacted] returned the beep, he beeped [redacted] to his home telephone.
[redacted] called back from a telephone which did not register on
[redacted] Caller ID. [redacted]

Investigation on 3/31/97 at Chicago, Illinois (telephonically)

File # 281A-CG-99729 ⁹³ Date dictated 4/1/97

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/97

[redacted] DOB [redacted] (protect identity)
furnished the following information:

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b7D

[redacted]
Shortly after they entered the restaurant, [redacted] insisted that they leave when he observed two women patrons whom he believed to be Federal Agents. They left in [redacted] car and drove for a while. They eventually stopped for lunch in a nearby Greek restaurant. Throughout the drive, [redacted] claimed to see surveillance several times. He said that he is trained in counter surveillance techniques.

[redacted] paid [redacted] \$1,500.00 of the \$2,600.00 that [redacted] insisted that [redacted] meet him again later that night to pay the rest of the money. [redacted] made the second payment that evening in the parking lot of the [redacted] shopping mall. Both payments were cash payments.

[redacted] said that, in addition to the \$2,600.00 per month that he owed to his cousin, he also needed \$2,800.00 per month for his daughter who lives [redacted]. He reiterated that he owed his cousin \$25,000.00 and said that she "flipped out" when she found out that [redacted] would not have the money until September. He said that at that time, [redacted] would get his money too.

99

[redacted] also said that he still intended to get the [redacted]

281A-CG-99729-94

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| SEARCHED <u>by</u> | INDEXED <u>by</u> |
| SERIALIZED <u>by</u> | FILED <u>by</u> |
| APR 1 1997 | |
| FBI — CHICAGO | |
| 9D | |

Investigation on 4/2/97 at Chicago, Illinois (telephonically)

File # 281A-CG-99729-94 Date dictated 4/3/97

by SA [redacted]

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/97

On April 1, 1997, a surveillance was conducted in the vicinity of JC DUKES restaurant, 8832 Dempster, Niles, Illinois. The following observations were made:

| <u>Time</u> | <u>Observations</u> |
|-------------|--|
| 12:35 p.m. | Surveillance initiated in the vicinity of JC DUKES, 8832 Dempster, Niles, Illinois. |
| 12:40 p.m. | [redacted] observed parked in the parking lot of JC DUKES in a red Saub, Indiana license [redacted] |
| 1:25 p.m. | A white male, possibly [redacted] Last name unknown (LNU) [redacted] arrives in a red Pontiac, Illinois license [redacted] described as 5'9", 190 lbs, dark brown hair, light colored jacket, white cap, exits Illinois [redacted] meets [redacted] in the parking lot and they enter JC DUKES together. |
| 1:33 p.m. | [redacted] and [redacted] exit the restaurant and enter Illinois [redacted] They exit the parking lot with [redacted] driving. Moving surveillance. |
| 1:47 p.m. | Surveillance units return to the vicinity of JC DUKES. |
| 3:22 p.m. | Illinois [redacted] returns to the JC DUKES parking lot. [redacted] exits the vehicle and returns to Indiana [redacted] Illinois [redacted] exits the parking lot. Moving surveillance. |
| 3:43 p.m. | Illinois [redacted] parks at [redacted] [redacted] exits the vehicle and enters the garage in the back of the property. Above the garage is an apartment. |
| 3:47 p.m. | Surveillance terminated. |

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① go

281A-CG-99729-95

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| APR 1 1997 | |
| FBI — CHICAGO | |

Investigation on 4/1/97 at Niles, IllinoisFile # 281A-CG-99729Date dictated 4/2/97

SA [redacted] SA [redacted]
by SA [redacted] SA [redacted]

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281A CG-99729-96

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| SERIALIZED | FILED |
| APR 10 1997 | |
| FBI — CHICAGO | |
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The following investigation was conducted by Special Agent [redacted] of the FEDERAL BUREAU OF INVESTIGATION:

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On April 2, 1997, a search of the databases of LEXUS-NEXUS was done by Investigative Assistant [redacted]. The search was done of the person locator for the address of [redacted]. The following information was obtained:

1. Name:
Current Address:

Previous Addresses: a)

b)

Telephone Number:
On File Since:

10/1/66

2. Name:
Current Address:

Previous Addresses: a)

b)

On File Since:

12/1/85

3. Name:
Current Address:

On File Since:

3/1/96

4. Name:
Current Address:

Birth Date:
Telephone Number:
On File Since:

6/1/92

On April 4, 1997, a search was done by SA [redacted] of the various libraries of LEXUS-NEXUS for the name [redacted]. The following information was obtained from the LAW BULLETIN PUBLISHING COMPANY:

1. Court: Circuit Court of Cook County Illinois -
Domestic Relations Division

Name: [REDACTED]
Case Name: [REDACTED]
Case Number: [REDACTED]
Filing Date: 8/17/93
Type: Domestic Relations
Attorney: PASULKA and PASULKA

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2. Court: United States Bankruptcy Court
County: Cook County Illinois
Petitioner: [REDACTED]

Social Security
Number (SSN): [REDACTED]
Name: [REDACTED]
SSN: [REDACTED]
Case Name: [REDACTED]
Case Number: [REDACTED]
Filing Date: 2/23/93
Type: Bankruptcy Petition-Chapter 7
Attorney: [REDACTED]
Telephone #: [REDACTED]
Judge: COAR

3. Court: Cook County Illinois
First Municipal District
Plaintiff: Lake Point Tower Limited
Defendant: [REDACTED]

Case Name: Lake Point Tower Ltd vs [REDACTED]
Case Number: [REDACTED]
Filing Date: 7/10/86
Type: Civil Suit-Detainer

4. Court: Cook County Illinois
First Municipal District
Plaintiff: Lake Point Tower Ltd.
Defendant: [REDACTED]

Case Name: Lake Point Tower Ltd vs [REDACTED]
Case Number: [REDACTED]
Filing Date: 9/23/86
Type: Civil Suit-Detainer

5. Court: Cook County Illinois
First Municipal District
Plaintiff: Lake Point Tower Ltd.
Defendant: [REDACTED]

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b7C

Case Name: Lake Point Tower Ltd vs [REDACTED]
Case Number: [REDACTED]
Filing Date: 8/25/87
Type: Civil Suit-Detainer

Court: Cook County Illinois
First Municipal District
Debtor: [REDACTED]

Creditor: HOUSEHOLD RETAIL SERVICES
Case Name: [REDACTED]
Case Number: [REDACTED]
Filing Date: 3/17/94
Type: Judgement - Amount \$1,800.00
Attorney: [REDACTED]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/1997

To: Chicago

From: Chicago

Squad OC-1

Contact: SA [redacted]

Ext. [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]:jpd

Case ID #: 281A-CG-99729 (Pending)
281A-CG-99729 Sub A

Title: CHANGED TO

ALFONSE TORNABENE, aka;

[redacted] aka;

[redacted] aka [redacted]

ET AL;

OC\DI - LCN/ITALIAN ORGANIZATION

Synopsis: Request opening of a new Sub-file.

Administrative: Title changed to reflect the addition of [redacted]
[redacted] aka [redacted] only, as a subject of this investigation.

Details: It is requested that a sub-file be opened to address
allegations made by [redacted] that [redacted] Last Name Unknown
(LNU), aka [redacted] aka [redacted] DOB [redacted] or
5/23/60, [redacted]

b6
b7C
b7D
P. 2

In November 1996, [redacted] contacted the Federal
Bureau of Investigation (FBI) to advise that [redacted]

[redacted] advised that he first met [redacted] approximately one
year ago when he was introduced to him by [redacted]

97

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 19 1997 | |
| FBI — CHICAGO | |

To: Chicago From: Chicago
Re: 281A-CG-99729, 05/19/1997

Investigation has revealed that [redacted] resides at [redacted]
[redacted] His true name is unknown but he
utilizes the names ' [redacted] and [redacted] is
associated with [redacted] and [redacted] He has stated that
he formerly worked as [redacted]
[redacted]

b6
b7C
b7D

Until now, although fully cooperative, [redacted]
[redacted]

Descriptive Data:

Main Subject

Name -

Last: [redacted]

First:

Race:

Sex:

Hgt:

Wgt:

DOB:

DOB:

SOC:

Alias (es) :

Last:

First:

Address -

House #:

Street Name:

City:

State:

Postal Code:

Phone:

Phone:

Vehicle:

W

M

5'9"

190 lbs

White, 1997 Pontiac
Grand Prix, IL PJI-523
Reg: National Car Rental
(Known to change rental cars
frequently)

Due to the above, it is requested that a sub-file be
opened and assigned.

#581 ACG 99729

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 21 1991 | |
| FBI — CHICAGO | |

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/97

On May 16, 1997, a chance observation was made at HORWATH'S RESTAURANT at 1850 North Harlem Avenue, Elmwood Park, Illinois. The following was observed:

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| 2:20 p.m. | ALPHONSO TORNABENE's vehicle was parked in front of above location bearing only the rear license plate of NFW 819. Also observed parked in the lot was B337 832, Illinois, 1997, on a black 1997 Jeep Carryall. This is registered to WELLS FARGO AUTO FINANCE INC. c/o [REDACTED] [REDACTED] |
| 2:46 p.m. | [REDACTED] exits restaurant alone carrying a portable phone, gets into Jeep [REDACTED] and drives out of area. |
| 2:54 p.m. | TORNABENE exits restaurant alone carrying a large brown paper bag and places same on floor of passenger side of his vehicle. He then drives out of area alone. (Note: bag may have contained food from the way he handled same.) |
| 3:23 p.m. | TORNABENE parks at his residence at 4112 S. Home, Stickney, Illinois, and carries the brown paper bag into his home with him. |
| 4:10 p.m. | No further activity. Surveillance terminated. |

b6
b7CInvestigation on 5/16/97 at Elmwood Park, IllinoisFile # 281A-CG-99729 *98*Date dictated 5/19/97by [REDACTED] C.P.D. /bej

516 SURV. 302

Accomplishment Report
(Accomplishment must be reported and loaded to SRAS within 30 days from date of accomplishment)

Date Prepared 6/13/97
Date Loaded 6/16/97
Data Loader's Initials bc

| | |
|--|--------------------------|
| Accomplishment involves: (check all that apply) | |
| Drugs | <input type="checkbox"/> |
| A Fugitive | <input type="checkbox"/> |
| Bankruptcy Fraud | <input type="checkbox"/> |
| Computer Fraud/Abuse | <input type="checkbox"/> |
| Corruption of Public Officials | <input type="checkbox"/> |
| Forfeiture Assets | <input type="checkbox"/> |
| Sub Invest Asst by FO (s) | <input type="checkbox"/> |

| |
|---------------|
| File Number |
| 281A-CG-99729 |

Stat Agent Soc. Sec. No.

| |
|-----------------|
| Stat Agent Name |
|-----------------|

| | |
|----|--------|
| RA | Squad |
| | OC - 1 |

Assisting Agents Soc. Sec. No. X

1. - -

Name: _____

2. - -

Name: _____

Asst FO(s) , , ,
A. B. C. D.

Task Force

YACHT

Assisting Agencies x ●

1. ~~SAID~~

2.

| Investigative Assistance or Technique Used | | | | | |
|--|----------------|-----|---------------------------|---------------------|-----|
| 1 - Used, but did not help | | | 3 - Helped, substantially | | |
| 2 - Helped, minimally | | | 4 - Absolutely essential | | |
| For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO | | | | | |
| Rate | FO | IAT | Rate | FO | IAT |
| | Fin. Analyst | | | Lab. Div. Exam | |
| | Aircraft Asst. | | | Lab. Field Sup | |
| | Computer | | | Pen Registers | |
| | Consen Mon. | | | Photo Cover. | |
| | Elsur / FISC | | | Polygraph | |
| | Elsur / T. III | | | Search Warrant | |
| | Eng. Field Spl | | | Show Money | |
| | Eng. Tape Ex | | | SOG Asst. | |
| | Legats Asst. | | | Swat Team | |
| | Evid Purchase | | | Tech. Ag/Equip | |
| | Int/CW Info | | | Phone Toll Rec | |
| | | | | UCO - Group I | |
| | | | | UCO - Group II | |
| | | | | UCO - Nat. Back | |
| | | | | NCAVC / VI - CAP | |
| | | | | Crim Intel Asst | |
| | | | | Crisis Neg. - Fed. | |
| | | | | Crisis Neg. - Local | |
| | | | | ERT Asst. | |
| | | | | Butte - ITC | |
| | | | | Sav - ITC | |
| | | | | Poc - WRCS | |

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
 Complaint Date 5/23/97
 Check if Civil Rico Complaint ☐
 Information Date _____
 Indictment Date _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date _____

Arrest Date _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons
☐ Federal ☐ Local
 Summons Date _____

H. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: ____ • (_____) •

For 6F, G, H—Include Agency Code

☐ Felony Or ☐ Misdemeanor

☐ Plea Or ☐ Trial

State: _____ Judicial District: _____

D. Hostage(s) Released Date _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date _____

E. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date _____

| Code • | Amount |
|--------|--------|
| | \$ |
| | \$ |

Restitution Date _____

☐ Court Ordered

☐ Pretrial Diversion

| Code • | Amount |
|--------|--------|
| | \$ |

PELP Date _____

| Code • | Amount |
|--------|--------|
| | \$ |

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

| Title | Section | # of Counts |
|-------|---------|-------------|
| 18 | 875(b) | 1 |
| | | |
| | | |
| | | |

F. Civil Rico Matters Date _____
Also Complete Section I

or

Other Civil Matters Date _____
Judgment _____ •
Judicial Outcome _____ × •
Amount: \$ _____

Suspension:

| Years | Months |
|-------|--------|
| | |

G. Administrative Sanctions Date _____

Subject Description Code _____

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment ☐

| Years | Months |
|-------|--------|
| | |

☐ Injunction

J. Sentence Date: _____

Sentence type: _____ •

| In-Jail | | Suspended | | Probation | |
|---------|--------|-----------|--------|-----------|--------|
| Years | Months | Years | Months | Years | Months |
| | | | | | |

Fines: \$ _____

K. Acquittal / Dismissal / Pretrial Diversion
 Acquittal Date _____
 Dismissal Date _____
 Pretrial Diversion Date _____

| | | | | | |
|--|--|--------|-----|---------------|------------------------------------|
| L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP)) | | | | | b6 |
| | | Race * | Sex | Date of Birth | Social Security No. (if available) |
| | | W | M | | |

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1

☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

Serial No. of FD-515

99

06/16/97

***** COMPLAINT *****

SENSITIVE / UNCLASSIFIED

Case Number: 281A-CG-99729
Serial No.: 099

Stat Agent Name:
Stat Agent SOC.:

Report Date: 06/16/1997
Accom Date.: 05/23/1997

b6
b7C

| Does Accomplishment Involve | Assisting Joint Agencies | Assisting Agents SOC | Subject Name |
|-----------------------------------|--------------------------|----------------------|---------------------|
| Drugs : N | | | |
| A Fugitive. : N | | | |
| Bankruptcy Fraud. : N | | | |
| Computer Fraud/Abuse. : N | | | RA Squad Task Force |
| Corruption of Public Officials: N | | | ----- |
| Forfeiture Assets : N | | | HQ OC-1 OCTF |

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

| | | | |
|---------------|---------------|----------------|----------------|
| FINAN ANALYST | LAB DIV EXAMS | UCO-GROUP I | FT. MON-NRCSC |
| AIRCRAFT ASST | LAB FIELD SUP | UCO-GROUP II | FOR. LANG ASST |
| COMPUTER ASST | PEN REGISTERS | UCO-OTHER | NON FBI LAB EX |
| CONSEN MONITR | PHOTO COVERGE | NCAVC/VI-CAP | |
| ELSUR/FISC | POLYGRAPH | CRIM INTEL AST | |
| ELSUR/III | SRCH WAR EXEC | CRIS NEG-FED | |
| ENG FIELD SUP | SHOW MONEY | CRIS NEG-LOC | |
| ENG TAPE EXAM | SOG ASST | ERT ASST | |
| LEGATS ASST. | SWAT TEAM | BUTTE-ITC | |
| EVIDNCE PURCH | TECH AG/EQUIP | SAVANNAH-ITC | |
| INFORMANT/CW | TEL TOLL RECS | POC-WRCSC | |

b7E

Complaint is for Federal/Local/International (F/L/I)... : F
Civil Rico Complaint (Y/N)..... : N

United States Code Violation

| Title | Section | Counts |
|-------|---------|--------|
| 18 | 875B | 1 |

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Squad supervisor approval
(please initial)Accomplishment Report
(Accomplishment must be reported and loaded to ISRAA
within 30 days from date of accomplishment)Date Prepared 6/13/97
Date Loaded 6/13/97
Data Loader's Initials LM

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Forfeiture Assets ☐

Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A. B. C. DTask Force
QCTFAssisting Agencies x •
1. QCTF
2. File Number
281A-CG-99729Stat Agent Soc. Sec. No.
 Stat Agent Name
 RA Squad CC-1Assisting Agents Soc. Sec. No. x
 1. Name: 2. Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2 -Helped, minimally
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

| Rate | FO | IAT | Rate | FO | IAT | Rate | FO | IAT | Rate | FO | IAT |
|------|-----------------|-----|------|----------------|-----|------|---------------------|-----|------|----|-----|
| | Fin. Analyst | | | Lab. Div. Exam | | | UCO - Group I | | | | |
| | Aircraft Asst. | | | Lab. Field Sup | | | UCO - Group II | | | | |
| | Computer | | | Pen Registers | | | UCO - Nat. Back | | | | |
| | Consen Mon. | | | Photo Cover. | | | NCAVC / VI - CAP | | | | |
| | Elsur / FISC | | | Polygraph | | | Crim Intel Asst | | | | |
| | Elsur / T. III | | | Search Warrant | | | Crisis Neg. - Fed. | | | | |
| | Eng. Field Spt. | | | Show Money | | | Crisis Neg. - Local | | | | |
| | Eng. Tape Ex | | | SOG Asst. | | | ERT Asst. | | | | |
| | Legats Asst. | | | Swat Team | | | Burte - ITC | | | | |
| | Evid Purchase | | | Tech. Ag/Equip | | | Sav - ITC | | | | |
| | Int/CW Info | | | Phone Toll Rec | | | Poc - WRCS | | | | |

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date

Check if Civil Rico Complaint ☐

Information Date

Indictment Date

B. Locate/ Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☒ C

Locate Date

Arrest Date 5/23/97

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons

☐ Federal ☐ Local

Summons Date

H. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: • () •

For 6F, G, H-Include Agency Code

☐ Felony Or ☐ Misdemeanor

☐ Plea Or ☐ Trial

State: Judicial District:

D. Hostage(s) Released Date

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

Child Located Date

E. Recovery / Restitution / PELP x

☐ Federal ☐ Local ☐ International

Recovery Date

Code • Amount

| | |
|--|----|
| | \$ |
| | \$ |

Restitution Date

☐ Court Ordered

☐ Pretrial Diversion

Code • Amount

| | |
|--|----|
| | \$ |
|--|----|

PELP Date

Code • Amount

| | |
|--|----|
| | \$ |
|--|----|

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

| Title | Section | # of Counts |
|-------|---------|-------------|
| 18 | 875(b) | 1 |
| | | |
| | | |
| | | |

F. Civil Rico Matters Date

Also Complete Section I

or

Other Civil Matters Date

Judgment •

Judicial Outcome x •

Amount: \$

Suspension:

| | |
|-------|--------|
| Years | Months |
| | |

G. Administrative Sanctions Date

Subject Description Code •

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment ☐

| | |
|-------|--------|
| Years | Months |
| | |

☐ Injunction ☐

| | |
|-------|--------|
| Years | Months |
| | |

J. Sentence Date:

Sentence type: •

| In-Jail | | Suspended | | Probation | |
|---------|--------|-----------|--------|-----------|--------|
| Years | Months | Years | Months | Years | Months |
| | | | | | |

Fines: \$

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date

Dismissal Date

Pretrial Diversion Date

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

| Name | Race • | Sex | Date of Birth | Social Security No. (if avail) |
|------------|--------|-----|---------------|--------------------------------|
| <u> </u> | W | M | <u> </u> | <u> </u> |

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1
- ☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2


x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

Serial No. of FD-515

100

Additional assisting agents:



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06/16/97

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 281A-CG-99729
Serial No.: 100

Stat Agent Name:
Stat Agent SOC.:

Report Date: 06/16/1997
Accom Date.: 05/23/1997

b6
b7C

| Does Accomplishment Involve | Assisting Joint Agencies | Assisting Agents SOC | Subject Name |
|-----------------------------------|--------------------------|----------------------|--------------|
| Drugs : N | | | |
| A Fugitive. : N | | | |
| Bankruptcy Fraud. : N | | | |
| Computer Fraud/Abuse. : N | | | |
| Corruption of Public Officials: N | | | |
| Forfeiture Assets : N | | | |

| RA | Squad | Task Force |
|------|-------|------------|
| ---- | ---- | ----- |
| HQ | OC-1 | OCTF |

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

| | | | |
|---------------|---------------|----------------|----------------|
| FINAN ANALYST | LAB DIV EXAMS | UCO-GROUP I | FT. MON-NRCSC |
| AIRCRAFT ASST | LAB FIELD SUP | UCO-GROUP II | FOR. LANG ASST |
| COMPUTER ASST | PEN REGISTERS | UCO-OTHER | NON FBI LAB EX |
| CONSEN MONITR | PHOTO COVERGE | NCAVC/VI-CAP | |
| ELSUR/FISC | POLYGRAPH | CRIM INTEL AST | |
| ELSUR/III | BRCH WAR EXEC | CRIS NEG-FED | |
| ENG FIELD SUP | SHOW MONEY | CRIS NEG-LOC | |
| ENG TAPE EXAM | BOG ASST | ERT ASST | |
| LEGATS ASST. | SWAT TEAM | BUTTE-ITC | |
| EVIDNCE PURCH | TECH AG/EQUIP | SAVANNAH-ITC | |
| INFORMANT/CW | TEL TOLL RECS | POC-WRCSC | |

b7E

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

| Title | Section | Count |
|-------|---------|-------|
| 15 | 875B | 1 |

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/22/1997

To: Chicago ✓

Attn: OC-1;
SA [redacted]

b6
b7C

From: Indianapolis
8-MERA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jcma0122.142

Case ID #: 281A-CG-99729 SUB A (Pending) - 3

Title: ALFONSE TORNABENE, aka
[redacted] aka
et al;
OC/DI - LCN/ITALIAN ORGANIZATIONS -
CHICAGO LCN

Synopsis: SAC approval for use of consensual monitoring equipment and AUSA concurrence for use of same.

Details: On 05/20/1997, [redacted] Munster Police Department (MPD), Munster, Indiana, was contacted and advised of the details concerning threats received by [redacted], who resides at [redacted]

[redacted] advised that he would notify the patrol division and advise them of the facts of this matter and request that periodic checks of [redacted] be conducted during the 4:00 p.m. - 12:00 a.m. and midnight shifts. [redacted]

[redacted] further advised that he would contact the Merrillville RA of the FBI in the event that the MPD was requested to respond to any activity at [redacted] residence.

On 05/21/1997, SAC, Indianapolis was apprised of the facts of this matter and granted authority for use of consensually monitoring equipment to record telephone conversations between [redacted] and [redacted] and others yet unknown.

On 05/21/1997, the facts of this matter were discussed with AUSA [redacted] Northern District of Indiana (NDI), Dyer, Indiana. AUSA [redacted] concurred with the use of consensually monitoring equipment and advised that its use did not involve entrapment.

Indianapolis has completed all investigation requested by Chicago Division.

281A-CG-99729-101

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 27 1997 | |
| FBI - CHICAGO | |

5-29-97

#281A-CG-99729-162

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 24 1997 | |
| FBI — CHICAGO | |

#281-A-CG-99729-103

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - CHICAGO | |

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/97

On Tuesday, June 24, 1997, a surveillance was conducted on ALPHONSO TORNABENE from his residence at 4112 South Home, Stickney, Illinois. The following was observed:

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| 10:50 A.M. | NFW 819, Ill. '97, the vehicle used by TORNABENE was parked in front of his residence. |
| 12:23 P.M. | TORNABENE exits his residence alone and drives out of area. |
| 12:32 P.M. | TORNABENE parks in the lot of MIKE & SONS AUTO SERVICE STATION at 6333 W. Ogden Avenue, Berwyn, Illinois, (708) 484-1767 and enters office area. |
| 12:37 P.M. | TORNABENE exits alone and drives out of area. |
| 1:00 P.M. | TORNABENE parks at 7579 W. Lake Street, River Forest, Illinois, and enters a one story medical building. |
| 1:11 P.M. | TORNABENE exits and leaves alone and drives out of area. He was lost in the River Forest area. The usual locations that he frequents were checked but they were negative. Surveillance was terminated. |

Investigation on 6/24/97 at Stickney, IllinoisFile # 281A-CG-99729 *-102* Date dictated 6/25/97by C.P.D. /bejb6
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| | |
|------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 1 1957 | |
| FBI - CHICAGO | |
| 281-ACG-99729-88 | |

281ACG-99729-104

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 10 1957 | |
| FBI - CHICAGO | |

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/97

On Thursday, July 3, 1997, a surveillance was conducted on ALPHONSO TORNABENE from his residence at 4112 South home, Stickney, Illinois. The following was observed:

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|--|
| 10:30 A.M. | NFW 819, Illinois '97 was parked in front of TORNABENE's residence. This is the vehicle he uses. |
| 12:45 P.M. | TORNABENE exits his residence alone carrying a portable phone and enters his vehicle and drives out of the area. |
| 12:47 P.M. | He parks at VILLA NOVA PIZZA located at 6821 West Pershing Road, Stickney, Illinois, exits his vehicle carrying his portable phone and enters business. |
| 12:55 P.M. | TORNABENE exits VILLA NOVA and reenters his vehicle and drives out of the area. He is only carrying the portable phone. |
| 1:00 P.M. | He parks at his residence and enters same. |
| 1:02 P.M. | He exits residence only carrying the portable phone and drives out of the area again. |
| 1:19 P.M. | He parks in the 6100 block of 16th Street in Cicero, Illinois, and enters JIM'S MARKET located at 1538 South 61st Street. He walks to the rear of store and could not be observed. After |

Investigation on 7/3/97 at Stickney, IllinoisFile # 281A-CG-99729Date dictated 7/7/97by C.P.D. /bejb6
b7c

281A-CG-99729

Continuation of FD-302 of _____, On 7/3/97, Page 2

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| | driving around the block to set up surveillance, TORNABENE could be observed at the meat counter and getting a purchase over the counter from the butcher. The purchase was in a white plastic bag. |
| 1:26 P.M. | TORNABENE exits market with plastic bag and his portable phone, reenters his vehicle and drives out of the area. |
| 1:30 P.M. | TORNABENE parks at SEGRETTI PHARMACY at 6144 West Roosevelt Road, Oak Park, Illinois, and enters same carrying his portable phone. |
| 1:47 P.M. | TORNABENE exits carrying a small brown paper bag and his phone, enters his vehicle and drives out of area. |
| 2:07 P.M. | TORNABENE parked in the MIDWEST BANK lot at 1606 North Harlem Avenue, Elmwood Park, Illinois, and enters the bank only carrying his portable phone. |
| 2:08 P.M. | <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> enters bank and observes TORNABENE standing in the savings and checking line. He walks to the teller closest towards the Harlem Avenue side and takes out a white envelope approximately 8" x 4" which was very thick and folded in half from his right pants pocket and places same on the counter in |

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281A-CG-99729

Continuation of FD-302 of _____, On 7/3/97, Page 3

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| | front of the teller. TORNABENE is observed filling out a slip of paper the teller gives him and TORNABENE then takes small papers out of envelope and begins writing on each one and then giving same to teller. This takes place for almost five minutes and then [REDACTED] had to leave bank and surveillance was continued outside. |
| 2:20 P.M. | TORNABENE exits carrying nothing but his portable phone and reenters his vehicle and drives out of area. |
| 2:21 P.M. | He parks in HORWATHS RESTAURANT parking lot at 1850 North Harlem Avenue and enters same carrying his portable phone. |
| 3:04 P.M. | [REDACTED] arrives in Jeep [REDACTED] Illinois '97 and enters restaurant. |
| 3:37 P.M. | [REDACTED] and TORNABENE exit restaurant a few moments apart carrying only their portable phones and they drive out of the area in their own vehicles. Surveillance is maintained on TORNABENE. |
| 4:00 P.M. | TORNABENE arrives home and enters his residence carrying his portable phone. |

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281A-CG-99729

Continuation of FD-302 of _____, On 7/3/97, Page 4

| <u>TIME</u> | <u>OBSERVATIONS</u> |
|-------------|---|
| 4:30 P.M. | Surveillance terminated. No further activity is observed. |

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/1997

To: Chicago

Attn: SSA [redacted]
SA [redacted]

b6
b7C

From: Chicago

IS-1

Contact: IRS [redacted]

Approved By: SSA [redacted]

IS-1

xc/yca

Drafted By: [redacted]:djg

Case ID #: 281A-CG-99729-105

Title: LCN MEMBERS/BUREAU-WIDE

Synopsis: As requested by SA [redacted] all La Cosa Nostra (LCN) Members were researched Bureau wide and compiled by family and/or faction.

Details: LCN Families and additional family factions, represented in the attached booklet, do not include deceased members. The largest families are the BONANNO, COLOMBO, GAMBINO, GENOVESE and LUCHESE.

ORGANIZATION NAME

FACTION/CREW

BONANNO
BUFFALO
CHICAGO
CHICAGO
CLEVELAND
COLOMBO
COLOMBO
COLOMBO
COLOMBO
DECAVALCANTE
DENVER
DETROIT
GAMBINO
GENOVESE
KANSAS CITY
LOS ANGELES
LUCHESE
MADISON
MIAMI FLORDIA
MILWAUKEE
MILWAUKEE
NEW ENGLAND
NEW ORLEANS
NORTH JERSEY

ROCKFORD

MIAMI FLORIDA
ORENA FACTION
PERSICO FACTION

MADISON

*Completed 7/21/97
267
ycg*

To: Chicago From: Chicago
Re: 281A-CG-99729, 07/11/1997

ORENA FACTION
PERSICO FACTION
PHILADELPHIA
PHILADELPHIA
PHILADELPHIA

NORTH JERSEY
PHILADELPHIA FAMILY
YOUNG GUNS

PITTSBURGH
PITTSTON
ROCHESTER
ROCKFORD
SAN FRANCISCO
SAN JOSE
ST. LOUIS
TAMPA
TUCSON

♦♦

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date

8-4-97

File

281A-CG-99729

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

106

Serial cancelled

Employee

b6

b7C

RECHARGE

Date

To

From

Initials of
Clerk

Date

Date charged

Employee

Location

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/97

[redacted] DOB [redacted] who was aware of the identity of the interviewing agent, furnished the following information:

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[redacted] agreed to permit Special Agents of the Federal Bureau of Investigation (FBI) and prosecuting attorneys in the United States Attorney's Office, Northern District of Illinois, to obtain and view without restriction, the contents of a file in the possession of his former attorney, [redacted] BICKLEY & BICKLEY, 230 N. Michigan Avenue, Chicago, Illinois, regarding [redacted] legal action against [redacted] advised that he was willing to waive his rights under the attorney-client privilege in order to further the federal criminal investigation of [redacted]

281A-CG-99729
NOV 17 1997
[redacted] SD

Investigation on 11/17/97 at Chicago, Illinois (telephonically)File # 281A-CG-99729 Date dictated 11/17/97

by SA [redacted] jpd